



Blue Cloud Softech Solutions Ltd.
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Date: 11th April, 2026

To
The Listing Department
BSE Limited
P.J. Towers,
1st Floor, Dalal Street,
Mumbai- 400001.

Scrp Code: 539607 BSE

Symbol: BLUECLOUDS

Sub: Notice of Extra Ordinary General Meeting

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Notice of Extra Ordinary General Meeting dated May 04, 2026.

The Notice along with the Explanatory Statement, has been dispatched to all the Members whose names appear in the Register of Members or List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL).

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on the resolution as set out in the EGM Notice. The e-voting shall commence on Friday, May 01, 2026 at 09:00 a.m. and ends on Sunday, May 03, 2026 at 05:00 p.m.

The copy of the said EGM Notice is being made available on the website of the Company, at the weblink Notice of 1st EGM of 2026-27.

Yours faithfully

For Blue Cloud Softech Solutions Limited

BOLLIKONDA
Digitally signed by
BOLLIKONDA VINOD
BABU
VINOD BABU
Date: 2026.04.11 19:41:27
+05'30'

Vinod Babu Bollikonda

Managing Director

(DIN: 02015043)

Blue Cloud Softech Solutions Limited
Regd. Off: Plot No 38, 5th Floor, N
Heights, Siddiq Nagar, Hitech City,
Madhapur, Hyderabad, Telangana-500081

P: +91 84660 22022
E: info@bluecloudsoftech.com
www.bluecloudsoftech.com

CIN: L72200TG1991PLC013135



NOTICE OF EXTRAORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2026-27

Notice is hereby given that the Extra-Ordinary General Meeting of the Members of “Blue Cloud Softech Solutions Limited” (hereinafter to be referred as “Company”) will be held on Monday, 4th May, 2026 at 4.30pm (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), at the Registered Office of the Company situated at Plot No. 38, 5th Floor, N Heights, Sidiq Nagar, Hitech City, Madhapur, Hyderabad, Telangana – 500081 to transact the following business(es): -

SPECIAL BUSINESS:

ITEM NO. 1: TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass with or without modification (s) the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to Sections 13, 61 and other applicable provisions of the Companies Act, 2013 as amended from time to time and as may be applicable, including statutory modifications or re-enactment thereof for the time being in force, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the articles of the Company, consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 80,00,00,000/- (Rupees Eighty Crores) divided into 80,00,00,000 (Eighty Crores) equity shares of Re. 1/- each to Rs. 96,00,00,000/- (Rupees Ninety-Six Crores) divided into 96,00,00,000 (Ninety-Six Crores) equity shares of Re.1/- each ranking pari-passu with the existing shares in all respects and the existing Clause V of the Memorandum of Association be altered accordingly.

“RESOLVED FURTHER THAT pursuant to provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder (including any statutory modification(s) or modification(s) or any amendment(s) thereto or any substitution(s) or any re-enactment(s) thereof for the time being in force) and subject to such approvals, consents, permissions and sanctions, if any required from any authority, the consent of the members of the company be and is hereby accorded to alter the existing Clause V of the Memorandum of Association of the Company relating to Share Capital by deleting the existing clause and by substituting in its place the following new Clause V:

“V. The Authorised Share Capital of the Company is Rs. 96,00,00,000/- (Rupees Ninety-Six Crores) divided into 96,00,00,000 (Ninety-Six Crores) equity shares of Re.1/- each (Rupees One only) each.”

“RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the Company, be and are hereby severally authorized to sign and execute documents that may be required, on behalf of the Company, to file relevant e-forms with Registrar of Companies, Hyderabad and to do all such acts, deeds, matters and things and take all such steps as may be considered expedient and necessary to give effect to this Resolution.”



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ITEM NO. 2: ISSUANCE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH

To consider and if thought fit, to pass with or without modification (s) the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 42, 62 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the applicable Rules thereunder, and in accordance with the Memorandum of Association and Articles of Association of the Company and, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), the Securities Contracts (Regulation) Act, 1956, the Foreign Exchange Management Act, 1999, as amended, and rules and regulations framed thereunder as in force and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines thereon issued from time to time by the Government of India, the Securities and Exchange Board of India (“SEBI”), the Reserve Bank of India (“RBI”), the Registrar of Companies (the “RoC”) and the BSE Limited (“BSE”), stock exchange where the equity shares of the Company are listed and subject to requisite approvals, consents, permissions and/or sanctions, from appropriate statutory, regulatory or other authority and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of the above authorities while granting any such approvals, consents, permissions and/or sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee which the Board may have constituted or may hereinafter constitute to exercise its powers including the powers conferred hereunder), the consent of the Members of the Company be and is hereby accorded to the Board to issue, create, offer and allot on preferential basis not more than 17,00,00,000 (Seventeen Crore only) Equity Shares on a Preferential basis, wherein Blue Cloud Softech Solutions Limited (“BCSSL” or the “Company”) is purchasing 21,25,00,000 shares (100%) of Global Impx Inc (“GIX”), and in consideration is issuing 17,00,00,000 Equity Shares by way of share swap to ConnectM Technology Solutions, Inc. (16,00,00,000 shares) and AstraBridge Inc (1,00,00,000 shares) who are the shareholders of GIX.

RESOLVED FURTHER THAT preferential issue made to ConnectM Technology Solutions, Inc. and AstraBridge Inc will be in the capacity of public shareholders of BCSSL in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations, 2018 as on the Relevant Date on such terms and conditions as may be approved by the Board.

RESOLVED FURTHER THAT the Relevant Date, as per the provisions of Chapter V of the SEBI (ICDR) Regulations, 2018 for the determination of issue price of the equity shares is 2nd April, 2026 i.e., 30 days prior to the date of Extra-Ordinary General Meeting (EGM) to be held on Monday, May 04, 2026 (since the 30th day falls on a weekend / holiday so the day (i.e., 2nd April, 2026) preceding the weekend or the holiday has been reckoned to be the Relevant Day).”

“RESOLVED FURTHER THAT in terms of the requirements of the Companies Act, 2013, valuation reports from Mr. A. N. Gawade, Registered Valuer having IBBI Registration No. IBBI/RV/05/2019/10746 has been obtained and based on that valuation report, 100 (One Hundred) share of Blue Cloud Softech Solutions Limited will be issued for every 125 (One Hundred and Twenty Five) shares of Global Impx Inc.”



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“RESOLVED FURTHER THAT the aforesaid issue of equity shares shall be subject to the following terms and conditions:

- a) Issue of shares for consideration other than cash through Share Swap i.e., BCSSL is purchasing 21,25,00,000 shares of GIX and in consideration is issuing 17,00,00,000 shares of the Company to the proposed allottees ConnectM Technology Solutions, Inc. (16,00,00,000 shares) and AstraBridge Inc (1,00,00,000 shares) who are the shareholders of GIX.
- b) The preferential issue made to ConnectM Technology Solutions, Inc. and AstraBridge Inc will be in the capacity of public shareholders of BCSSL.
- c) The equity shares to be allotted to the proposed allottees shall be under lock-in for such period as may be prescribed under SEBI (ICDR) Regulations;
- d) The equity shares so allotted to the proposed allottees under this resolution shall not be sold, transferred, hypothecated, or encumbered in any manner during the period of lock-in provided under SEBI (ICDR) Regulations except to the extent and in the manner permitted thereunder;
- e) The pre-preferential allotment shareholding of the Proposed Allottees, if any, in the Company shall be subject to lock in as specified in the provisions of Chapter V of the SEBI ICDR Regulations.
- f) The equity shares shall be allotted within a period of 15 (Fifteen) days from the date of passing of this resolution provided that the allotment of the equity shares is pending on account of pendency of any approval or permission of such allotment by any regulatory authority, the allotment shall be completed within a period of 15 (Fifteen) days from the date of such approval or permission and
- g) Allotment shall only be made in dematerialized form.
- h) The new equity shares issued shall rank pari-passu in all respects with the existing equity shares of the Company.
- i) The Equity Shares after allotment shall be listed on the Stock Exchange where the existing Equity Shares of the Company are listed, subject to the receipt of necessary permissions or approvals as the case may be.

“RESOLVED FURTHER THAT upon completion of the transaction, Global Impx Inc. shall become a wholly owned subsidiary of the Company and step-down subsidiaries of GIX i.e., ConnectM Technology Solutions Private Limited, Geo Impex & Logistics Private Limited, Cambridge Energy

Resources Private Limited, CER Microgrids Private Limited and CER Rooftop Private Limited will become the step-down subsidiaries of BCSSL.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to make an offer to the proposed allottees through private placement offer letter (in the format of PAS-4) immediately after passing of this resolution with a stipulation that allotment would be made only upon receipt of in-principal approval from the BSE as required by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.”



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“RESOLVED FURTHER THAT the equity shares proposed to be so allotted shall rank pari-passu in all respects including as to dividend, with the existing fully paid-up equity shares of face value of Re. 1/- (Rupees One only) each of the Company.”

“RESOLVED FURTHER THAT subject to the SEBI (ICDR) Regulations and other applicable laws, the Board be and is hereby authorized to decide and approve terms and conditions of the issue of above-mentioned equity shares and to vary, modify or alter any of the terms and conditions, including size of the issue, as it may deem expedient.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and for the purpose of issue and allotment of the equity shares and listing thereof with the BSE, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient including application to BSE for obtaining in-principle approval, listing of shares, filing of requisite documents with the Registrar of Companies, to resolve and settle any questions and difficulties that may arise in the proposed issue, offer and allotment of the said equity shares, utilization of issue proceeds, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the Board.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of the Board or any Director(s) or Officer(s) of the Company and to generally do all such acts, deeds and things as may be required in connection with the aforesaid resolutions, including making necessary filings with the stock exchange and regulatory authorities and execution of any documents on behalf of the Company.”

ITEM NO. 3: CHANGE IN DESIGNATION OF MR. VANKINENI KRISHNA BABU (02570799) FROM MANAGING DIRECTOR OF THE COMPANY TO NON-EXECUTIVE DIRECTOR

To consider and if thought fit to pass with or without modifications the following resolutions as an Ordinary Resolution.

“RESOLVED THAT pursuant to the provisions of section 152 and 160 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and rules & regulations made there under Mr. Vankineni Krishna Babu and pursuant to approval of Nomination and Remuneration Committee and Board of Directors of the Company, the Consent of the Members be and is hereby accorded to the change in designation of Mr. Vankineni Krishna Babu from Managing Director to Non-Executive Director of the company, liable to retire by rotation, effective from 6th April, 2026 on such terms and conditions as per Letter of Appointment given to Mr. Vankineni Krishna Babu by the Company.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution including certifying and filing of necessary forms with the Registrar of Companies.”



ITEM NO. 4: REGULARISATION OF MR. VINOD BABU BOLLIKONDA AS A DIRECTOR

To consider and, if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, including any enactment, re-enactment or modifications thereof Mr. Vinod Babu Bollikonda (DIN: 02015043) who was appointed as Additional Director by the Board of Directors of the company at their meeting held on 06.04.2026 and who holds office up to the date of this ensuing General Meeting be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.

ITEM NO. 5: APPOINTMENT OF MR. VINOD BABU BOLLIKONDA AS A MANAGING DIRECTOR

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) approval of the Members of the Company be and is hereby accorded for appointment of **Mr. Vinod Babu Bollikonda (DIN: 02015043)** as Managing Director and Key Managerial Personnel of the Company for a period of 5 (Five) years with effect from 6th April, 2026 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said company appointment including remuneration in such manner as may be agreed between the Board of Directors and **Mr. Vinod Babu Bollikonda**.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts and take such steps as may be necessary, proper or expedient to give effect to this resolution.

By Order of the Board

For **BLUE CLOUD SOFTECH SOLUTIONS LIMITED**

MUKKAMALA
HANUMATH
VENKATA SRINAGA
SAMBHU PRASAD
SAMBHU PRASAD
Digitally signed by MUKKAMALA
HANUMATH VENKATA SRINAGA
SAMBHU PRASAD
Date: 2026.04.10 20:34:38 +05'30'

Mr. Sambhu Prasad Hanumath Venkata Srinaga Mukkamala
Company Secretary & Compliance Officer
M. No. F8795

Date: 06.04.2026

Place: Hyderabad



Notes:

An Explanatory Statement pursuant to Section 102 of the Act, setting out material facts concerning the business under Item Nos. 1 to 5 of the Notice is annexed hereto. The Board of Directors have considered and decided to include the said items as Special Business as it is in the interest of the Company.

In accordance with the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India (ICSI) read with Clarification / Guidance on applicability of Secretarial Standards-1 to 5 dated 6th April 2026 issued by the ICSI, the proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company Plot No. 38, 5th Floor, Hitech City, Madhapur, Hyderabad, Telangana, India, 500081, which shall be the venue of the EGM. Since the EGM will be held through VC / OAVM, the Route Map for the Venue of the Meeting is not annexed in this Notice.

The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.

All documents referred to in the EGM Notice will be available electronically for inspection by the members, without payment of any fees, from the date of circulation of this Notice upto the date of EGM, i.e. 4th Day of May 2026. Members seeking inspection of the aforementioned documents can send an email to cs@bluecloudsoftech.com.

The members can join the EGM through VC/OAVM mode 15 minutes before and 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

ELECTRONIC DISPATCH OF NOTICE OF EGM AND PROCESS FOR REGISTRATION OF EMAIL IDs FOR OBTAINING COPY OF NOTICE OF EGM:

Members who have still not registered their email IDs are requested to do so at the earliest. Members holding shares in electronic mode can get their email IDs registered by contacting their respective Depository Participant. Members holding shares in physical mode are requested to register their email IDs with the Company or the RTA (Aarthi Consultants Private Limited.), for receiving the Notice. Requests can be emailed to cs@bluecloudsoftech.com. We urge members to support this Green Initiative effort of the Company and get their email IDs registered.



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DECLARATION OF RESULT:

The Board of Directors have appointed Mrs. Sarada Putcha, Practicing Company Secretary, as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the EGM in a fair and transparent manner.

The result declared along with the Scrutinizer's Report will be forwarded to BSE Limited and shall be simultaneously uploaded on the Company's website and on the website of CDSL on www.cdslindia.com immediately.

OTHER USEFUL INFORMATION:

Members are requested to notify immediately any change of address to their Depository Participants (DPs) in respect of the shares held in electronic form, and to the Company or the RTA (Aarthi Consultants Private Limited.), in respect of the shares held in physical form together with a proof of address viz. Electricity Bill, Telephone Bill, Ration Card, Voter ID Card, Passport etc.

SEBI has mandated the submission of Permanent Account Number (PAN) and Bank Account details by every participant in securities market. Members holding shares in electronic form are therefore requested to submit their PAN and Bank Account details to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN and Bank Account details along with a self-certified copy of PAN and a cancelled cheque/passbook copy to the Registrar and Share Transfer Agent/ Company.



EXPLANATORY STATEMENT
[PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013]

ITEM NO. 1

For the purpose of proposed preferential issue way of swap of shares the existing Authorised capital of the Company shall be increase to accommodate the fresh issue of Equity Shares. Accordingly, it is proposed to increase the Authorized capital of the company, subject to the approval of the shareholders of the Company, from Rs. 80,00,00,000/- to Rs.96,00,00,000/-. As per the provisions of Section 13 of the Companies Act, 2013, any increase in Authorised Capital of the Company requires prior approval of the Shareholders. Hence, the proposed resolution is recommended for consideration and approval of the Members of the Company.

Copy of the existing Memorandum of Association of the Company and copy of Memorandum of Association, indicating the proposed amendments, being referred in the resolution would be available for inspection by the Members free of cost, in physical or electronic form during business hours i.e., 09.00 a.m. to 05.00 p.m. at the Registered Office and Corporate Office of the Company, up to and including the last date of the EGM.

None of the Directors or Key Managerial Personnel or other relatives are, in any way, concerned or interested, financially or otherwise in the said Resolution.

ITEM NO. 2

In terms of the provisions of the Companies Act, 2013 read with Rule 13(2) of the Companies (Share Capital and Debentures) Rules, 2014, Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and the aforesaid ICDR Regulations, the relevant disclosures / details are given below:

A. Particulars of the Preferential Issue including date of passing of Board resolution

The Board of Directors of Blue Cloud Softech Solutions Limited ("BCSSL" or the "Company") at its meeting held on 06th April, 2026 has subject to the approval of Members and such other approval as may be required and in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws as on the Relevant Date on such terms and conditions as may be approved by the Board by way of preferential issue, approved the issuance of 17,00,00,000 (Seventeen Crore only) equity shares of face value of Re.1/- each (Rupees One Only) wherein –

BCSSL is purchasing 21,25,00,000 shares of GIX and in consideration is issuing 17,00,00,000 shares of the Company to the proposed allottees ConnectM Technology Solutions, Inc. (16,00,00,000 shares) and AstraBridge Inc (1,00,00,000 shares) who are the shareholders of GIX.

The preferential issue made to ConnectM Technology Solutions, Inc. and AstraBridge Inc will be in the capacity of public shareholders of BCSSL.



B. Objects of the Preferential Issue:

GIX was incorporated on 23rd May, 2025 in the State of Delaware. The Registered Office is located at 131 Continental Drive, Suite 305 (street), in the City of Newark, County of New Castle, Zip Code 19713. GIX is engaged in renewable energy assets, energy management platforms, and strategic project development, including solar rooftop installations, microgrid solutions, EV infrastructure initiatives, and energy storage technologies.

The proposed acquisition of Global Impx Inc. ("GIX"), along with its subsidiaries, represents a strategic initiative by Blue Cloud Softech Solutions Limited ("BCSSL" or "the Company") to establish an integrated platform combining energy infrastructure, AI-enabled digital systems, and data infrastructure.

This transaction marks BCSSL's entry into the emerging segment of energy-backed digital infrastructure, where reliable, scalable, and optimized energy systems are critical to supporting AI workloads, data centres, and distributed compute ecosystems.

1. AI-Led Energy and Digital Infrastructure Platform

GIX operates as a cross-border platform combining distributed energy infrastructure (solar, BESS, microgrids), Energy-as-a-Service (EaaS) delivery models, AI-driven energy optimization and Virtual Power Plant (VPP) platforms, and execution capabilities across large-scale infrastructure projects.

2. Strategic Infrastructure Assets and Data Centre Opportunity

Key highlights include access to ~196.7 acres at Chhatrapur, Odisha (through Geo Impex & Logistics Pvt. Ltd.), proximity to Gopalpur Port and NH-16, IDCO approvals, and planned phased development (5 MW → 25 MW → 100 MW hyperscale capacity). The location benefits from proximity to upcoming subsea cable infrastructure and the Gopalpur–Odisha industrial corridor.

3. Creation of "Blue Energy" Platform

The acquisition enables BCSSL to establish a dedicated "Blue Energy" vertical combining renewable energy generation and EPC capabilities, battery storage, microgrid infrastructure, energy management services, AI-driven energy optimization platforms, and data centre energy solutions.

4. Immediate Platform Access and Accelerated Market Entry

Through GIX and its subsidiaries, BCSSL gains access to existing energy infrastructure and project pipeline, established vendor relationships, operational teams with domain expertise, and presence across high-growth segments such as rooftop solar, microgrids, and EV-linked infrastructure.



5. Financial and Strategic Impact

The acquisition is expected to expand BCSSL's addressable market into renewable energy and infrastructure sectors, enable diversified revenue streams (EPC, energy services, infrastructure development), create recurring revenue models through energy management and digital platforms, and improve long-term margin profile.

C. The total number of shares or other securities to be issued

The resolution set out in the accompanying notice authorizes the Board to issue up to 17,00,00,000 (Seventeen Crores Only) Equity Shares having face value of Re.1/- each at an issue price of Rs. 21.93/- per share (including a premium of Rs.20.93/- (which is amounting to Rs372.81 crores)) to proposed allottees on preferential basis.

D. Issue Price, Relevant Date and the Basis on which the price has been arrived

The price of equity shares to be issued is fixed at Rs. 21.93/- per equity share of Face Value of Re.1/- each in accordance with the price determined in terms of Regulation 164 of the SEBI ICDR Regulations (as applicable).

The Relevant Date, as per the provisions of Chapter V of the SEBI (ICDR) Regulations, 2018 for the determination of issue price of the equity shares is 2nd April, 2026 i.e., 30 days prior to the date of Extra-Ordinary General Meeting (EGM) to be held on Monday, May 04, 2026 (since the 30th day falls on a weekend / holiday so the day (i.e., 2nd April, 2026) preceding the weekend or the holiday has been reckoned to be the Relevant Day).

The Company is listed on BSE and the equity shares of the Company are frequently traded in accordance with Regulation 164 of ICDR Regulations. The price determined shall be the minimum price at which the allotment is to be made.

In terms of the requirements of the Companies Act, 2013, a valuation report dated 4th April, 2026 has been obtained from Mr. A. N. Gawade, Registered Valuer (IBBI Reg. No. IBBI/RV/05/2019/10746) having office at 7, Saraswati Heights, Behind café Good Luck, Deccan Gymkhana, Pune-411004. Based on the valuation report, 100 (One Hundred) shares of Blue Cloud Softech Solutions Limited will be issued for every 125 (One Hundred and Twenty Five) shares of Global Impx Inc. The value per Equity Share of Blue Cloud Softech Solutions Limited has been determined at ₹21.93/- and the value per Equity Share of Global Impx Inc. has been determined at ₹17.544/-, resulting in a total equity value of Global Impx Inc. of approximately ₹372.81 Crores (Rupees Three Hundred and Seventy-Two Crores and Eighty-One Lakhs), as per the independent valuation report dated 4th April, 2026.

The members desirous to inspect the valuation report may send an email to cs@bluecloudsoftech.com, for inspection of said Report certificate electronically during the EGM, at least 5 days before the date of EGM, in advance. The valuation report is also uploaded on the website of the Company and can be accessed on the same link as provided in the notice of EGM i.e., <https://www.bluecloudsoftech.com/investor-information/>



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As per Reg. 166A of SEBI (ICDR) Reg. 2018, the Company has obtained the above quoted valuation report from an independent Registered Valuer and considered the same for determining the price. Further, said valuation report from the independent registered valuer is also published on the website of the Company.

E. Intention of promoters / directors / key managerial personnel to subscribe to the offer:

None of the other promoter / directors / key managerial personnel of the Company will subscribe to the offer

The class or classes of persons to whom the allotment is proposed to be made: The Preferential Issue of equity shares is proposed to be made to the Proposed Allottees, belonging to Non-Promoter (Public) category.

F. Principal terms of the assets charged as securities:

Not Applicable

G. Proposed time within which the allotment shall be completed:

As required under the ICDR Regulations, the Company shall complete the allotment of equity shares as aforesaid on or before the expiry of 15 days from the date of passing of the special resolution by the shareholders granting consent for preferential issue or in the event allotment of equity shares would require any approval(s) or permission from any regulatory authority, within 15 days from the date of such approval(s) or permission, as the case may be.

H. The name of the proposed allottees, the identity of the natural persons who are the ultimate beneficial owners of the shares and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control:

The details of the Proposed Allottees are as per the following table:

Proposed Allottees	Category	Natural person who is the UBO/ who control the proposed allottee	Pre-Issue		Post Issue of Equity Shares on preferential basis #1	
			No of Shares	%	No of Shares	%
ConnectM Technology Solutions, Inc.	Public	i. Bhaskar C Panigrahi ii. Mahesh Prasad Choudhary	-	-	17,00,00,000	17.33%
AstraBridge Inc	Public	Yerradoddi Suneetha Reddy	-	-	1,00,00,000	1.08%

#1 The percentage is calculated on Total no. of Equity Shares (Post Issue) – 92,30,81,600 (comprising 75,30,81,600 existing Equity Shares and proposed preferential issue of 17,00,00,000 Equity Shares of Blue Cloud Softech Solutions Limited).



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**THE CURRENT AND PROPOSED STATUS OF THE ALLOTTEE(S) POST THE PREFERENTIAL ISSUES
NAMELY, PROMOTER OR NON-PROMOTER**

Sr. No.	Name of the Proposed Allottee	Pre-Preferential Issue	Post-Preferential Issue
		Category (Promoter/ Non - Promoter)	Category (Promoter/ Non - Promoter)
1	ConnectM Technology Solutions, Inc.	Not Applicable	Non-Promoter (Public)
2	AstraBridge Inc	Not Applicable	Non-Promoter (Public)

I. PRE & POST SHAREHOLDING

Particulars	Pre issue Shareholding		No of Equity Shares to be allotted in the Preferential Issue	Post Issue Shareholding	
	No. of Shares	%		No. of Shares	%
(A) Promoter & Promoter Group					
A1) Indian					
(a) Individuals	28,80,70,242	38.25%	0	28,80,70,242	31.21%
(c) Bodies Corporates	16,94,122	0.22%	0	16,94,122	0.18%
A2) Foreign					
Total shareholding of Promoter & Promoter Group (A) = (A)(1) + (A)(2)	0 28,97,64,364	0.00% 38.48%	0 0	0 28,97,64,364	0.00% 31.39%
(B) Public					
B1) Institutions	10,00,96,000	13.29%	0	10,00,96,000	10.84%
B2) Central Government/ State Government(s)/ President of India					
B3) Non-Institutions					
Individual Shareholding *	9,45,85,359	12.56%	0	9,45,85,359	10.25%
Body Corporate*	2,50,10,428	3.32%	0	2,50,10,428	2.71%
FPI	0	0	0	0	0
QIBs	0	0	0	0	0
HUF	0	0	0	0	0
Any Other (Including NRI and Foreign Body Corporates)	24,36,25,449	32.35%	17,00,00,000	41,36,25,449	44.81%
Total Public Shareholding B=B1+B2+B3	46,33,17,236	61.52%	17,00,00,000	63,33,17,236	68.61%
C) Non Promoter - Non Public	0	0	0	0	0
TOTAL (A+B+C)	75,30,81,600	100.00%	17,00,00,000	92,30,81,600	100.00%

Note: Pre issue shareholding pattern has been prepared based on shareholding of the Company as on 31st December, 2025



J. Consequential Changes in the Voting Rights

Voting rights will change in tandem with the shareholding pattern.

K. Change in control, if any, in the Company that would occur consequent to the preferential offer:

As a result of the proposed preferential issue there will be no change in the control or management of the Company. However, voting rights will change in tandem with the shareholding pattern.

L. Requirement as to re-computation of price

As per Regulation 164(2), since the Equity shares of the company have been listed on BSE for a period of more than 90 Trading Days prior to the relevant date, the company is not required to recompute the price per equity share.

M. Basis of justification for price (including premium) at which the offer is made

The value of preferential issue of Equity Share of BCSSL has been derived as per Valuation Report being prepared by A. N Gawade, Registered Valuer having IBBI Registration No. IBBI/RV/05/2019/10746 having office at 7, Saraswati Heights, Behind café Good Luck, Deccan Gymkhana, Pune-411004 being made in accordance with the requirements of the SEBI (ICDR) Regulations. The Value of GIX has been derived as per Valuation Report of A. N Gawade, Registered Valuer having IBBI Registration No. IBBI/RV/05/2019/10746, the same will be placed before the members at the Extra Ordinary General Meeting and will be kept open at the registered office of the Company between 10:00A.M. and 1:00 P.M on all working days between Monday and Friday of every week upto the date of this EGM. The members desirous to inspect the certificate may send an email to cs@bluecloudsoftech.com, for inspection of said valuation report electronically during the EGM, at least 5 days before the date of EGM, in advance. The valuation report is also uploaded on the website of the Company and can be accessed on the same link as provided in the notice of EGM i.e., www.bluecloudsoftech.com.

N. Lock in period:

The pre-preferential allotment shareholding of the proposed allottees (if any) and the equity shares proposed to be allotted on a preferential basis shall be locked-in for such period as specified under Regulation 167 and 168 of the SEBI (ICDR) Regulations, 2018.

O. Terms of Issue of the Equity Shares, if any.

• Issue of Equity Shares -

1. Issue of shares for consideration other than cash through Share Swap i.e., BCSSL is purchasing 21,25,00,000 shares of GIX and in consideration is issuing 17,00,00,000 shares of the Company to the proposed allottees ConnectM Technology Solutions, Inc. (16,00,00,000 shares) and AstraBridge Inc (1,00,00,000 shares) who are the shareholders of GIX.
2. The preferential issue made to ConnectM Technology Solutions, Inc. and AstraBridge Inc will be in the capacity of public shareholders of BCSSL.
3. The equity shares to be allotted to the proposed allottees shall be under lock-in for such period as may be prescribed under SEBI (ICDR) Regulations;



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4. The equity shares so allotted to the proposed allottees under this resolution shall not be sold, transferred, hypothecated, or encumbered in any manner during the period of lock-in provided under SEBI (ICDR) Regulations except to the extent and in the manner permitted thereunder;
5. The pre-preferential allotment shareholding of the Proposed Allottees, if any, in the Company shall be subject to lock in as specified in the provisions of Chapter V of the SEBI ICDR Regulations.
6. The equity shares shall be allotted within a period of 15 (Fifteen) days from the date of passing of this resolution provided that the allotment of the equity shares is pending on account of pendency of any approval or permission of such allotment by any regulatory authority, the allotment shall be completed within a period of 15 (Fifteen) days from the date of such approval or permission and
7. Allotment shall only be made in dematerialized form.
8. The new equity shares issued shall rank pari-passu in all respects with the existing equity shares of the Company.
9. The Equity Shares after allotment shall be listed on the Stock Exchange where the existing Equity Shares of the Company are listed, subject to the receipt of necessary permissions or approvals as the case may be.

P. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the independent valuer:

The Preferential Issue of 17,00,00,000 Equity Shares of BCSSL to be made to ConnectM Technology Solutions, Inc. (16,00,00,000 shares) and AstraBridge Inc (1,00,00,000 shares) will be made for Consideration other than cash at the Issue Price of Rs. 21.93/- per Equity Share in lieu of purchase of 21,25,00,000 shares of GIX.

The price per share of GIX whose shares are purchased by the Company is determined by Registered Valuer, Mr. A.N. Gawade, IBBI Regn No. IBBI/RV/05/2019/10746 having office at 7, Saraswati Heights, Behind café Good Luck, Deccan Gymkhana, Pune-411004 and the Value derived is Rs. 17.544 per share as per the valuation Report dated 4th April, 2026.

Q. Certificate From Practicing Company Secretary

The certificate from Mr. Abbas Vithorawala, Practicing Company Secretaries (Membership No. A23671, CP No. 8827), certifying that the preferential issue of shares is being made in accordance with requirements of Chapter V of SEBI ICDR Regulations. The said Certificate shall be available for inspection at the registered office of the Company on all working days (excluding Saturday) during 10:00 A.M. to 5:00 P.M. up to the date of EGM and shall also be available during the EGM. The members desirous to inspect the certificate may send an email to cs@bluecloudsoftech.com, for inspection of said certificate electronically during the EGM, at least 5 days before the date of EGM, in advance. The copy of said certificate is made available on the Company's website at www.bluecloudsoftech.com.



R. No. of persons to whom allotment on preferential basis has already been made during the year, in terms of Number of securities as well as price

The company has made an allotment of 31,68,00,000 equity share of Rs.1/- each at an issue price of Rs. 23.06/-during the financial year 2025-26 to the following persons.

S. No.	Name of the Allottee	Number of share allotted
1.	Mrs. Janaki Yarlagadda (Promoter)	14,10,75,000
2.	M/s. Siraj Holdings LLC	17,57,25,000

S. Other Disclosures –

- a. The Company is eligible to make the preferential issue under Chapter V of the ICDR Regulations.
- b. The Proposed Allottees have confirmed that they have not sold any Equity Shares of the Company during the 6 (six) months preceding the Relevant Date. The Company is in compliance with the conditions for continuous listing.
- c. As the Equity Shares have been listed for a period of more than ninety days as on the Relevant Date, the provisions of Regulation 164(3) of SEBI ICDR Regulations governing re-computation of the price of shares shall not be applicable.
- d. The Company shall re-compute the price of the relevant shares to be allotted under the Preferential Allotment in terms of the provisions of SEBI ICDR Regulations where it is required to do so.
- e. If the amount payable, if any, on account of the re-computation of price is not paid within the time stipulated in SEBI (ICDR) Regulations the above shares shall continue to be locked-in till the time such amount is paid by the allottee.
- f. If the amount payable on account of the re-computation of price is not paid within the time stipulated in SEBI ICDR Regulations, the relevant shares to be allotted under the Preferential Allotment shall continue to be locked-in till the time such amount is paid by the Proposed Allottees.
- g. Save and except the Preferential Issue as proposed in the resolution as set in the accompanying Notice, the Company has made no other issue or allotment of securities on preferential basis during the year.
- h. Neither the Company nor its Promoters or Directors of the Company has been identified as a willful defaulter.
- i. None of the Promoter or Directors of the Company has been declared as a fugitive economic offender.
- j. The Company does not have any outstanding dues to SEBI, Stock Exchanges or the depositories.



- k. The Company has obtained the Permanent Account Numbers (PAN) of the Proposed Allottees, before an application seeking in-principle approval is made by the Company to the stock exchange(s) where its equity shares are listed;

The approval of the Members by way of Special Resolution is required in terms of the applicable provisions of section 23, 42 and 62 of the Act read with applicable rules thereto and relevant provisions of the SEBI(ICDR) Regulations and accordingly the approval of the Members of the Company is being sought.

The Board of Directors of the Company believe that the proposed issue is in the best interest of the Company and its Members and therefore recommends the Special Resolutions as set out Item No. 2 in the accompanying notice for your approval.

None of the Directors/KMP and their relatives (if any) are concerned or interested financially or otherwise, either directly or indirectly in passing of the said Resolution, save and except to the extent of their respective interest as shareholders of the Company.

Item No.3:

Based on the recommendations of the Nomination and remuneration committee duly approved by the resolution passed at its meeting, the Board of Directors has Changed of the designation of Mr. Vankineni Krishna Babu from Managing Director of the Company to Non-Executive Director w.e.f 6th April, 2026 keeping in view his role relating to Strategic Corporate affairs and other business relationships.

The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member proposing the candidature of Mr. Vankineni Krishna Babu for the office of Non-Executive Director of the Company. Mr. Vankineni Krishna Babu shall cease to be a Key Managerial Personnel pursuant to Section 203 of the Companies Act, 2013.

The Board recommends the matter and the resolution set out under Item No. 3 for the approval of the Members by way of passing Ordinary Resolutions.

As per the requirements of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015” or “Listing Regulations 2015”] (as amended) and Clause 1.2.5 of the Secretarial Standard 2 (Revised) as issued by the Institute of Company Secretaries of India, a statement containing the requisite details of Mr. Vankineni Krishna Babu is given below:

Name of the Director	Mr. Vankineni Krishna Babu
DIN	02570799
Date of Birth	22 nd August, 1986
Date of first appointment on the Board	07.05.2025
Age	40 Years
Experience	Krishna Babu Vankineni is an accomplished leader with over a decade of experience in driving business strategy, digital transformation, and operational excellence across technology, agri-tech, and service-oriented sectors. With a solid foundation in



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	Information Technology, he is known for integrating technical insight with business foresight to build agile organizations, drive innovation, and deliver sustainable value to stakeholders. His leadership journey spans diverse domains where he has consistently delivered high impact results by implementing scalable business models, fostering collaborative teams, and aligning business operations with strategic growth goals.
Terms & Conditions of appointment along with Remuneration sought to be paid	Appointed as a Director, non-executive and liable to retire by rotation.
Remuneration last drawn	Nil
Disclosure of relationships between directors inter-se/Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	No Relation
Number of Meetings of the Board attended during the year 2026-27	1
Names of listed entities in which he holds the directorship	Blue Cloud Softech Solutions Limited
Name of Listed entities from which he has resigned in the past three years	<ul style="list-style-type: none">• Nil
Names of Companies (including Listed Companies) in which he holds the membership of Committees of the Board	<ul style="list-style-type: none">• Nil
Shareholding in the Company including shareholding as a beneficial owner	<ul style="list-style-type: none">• Nil.

Except Mr. Vankineni Krishna Babu and his relatives to the extent of their shareholding in the Company, none of the Directors or Key Managerial Personnel and their immediate relatives are concerned or interested, financially or otherwise, except to their shareholding, in the aforesaid resolution.

Item No.4 and 5:

Based on the recommendation of Nomination and Remuneration Committee duly approved by the resolution passed at its meeting, the Board of Directors has appointed **Mr. Vinod Babu Bollikonda** as the Managing Director of the Company for a period of 5 (Five) years w.e.f. 6th April, 2026, subject to approval of the members in General Meeting upon terms and conditions set out in the draft agreement to be entered into by the Company with him as approved by the Board of Directors. Mr. Vinod Babu Bollikonda's visionary guidance has been instrumental in driving company's remarkable growth. Under his astute leadership, the Company has achieved steady growth, marked by consistent expansion, strategic initiatives, and a relentless pursuit of excellence. His ability to navigate through uncertainties and make well-informed decisions has ensured the sustainability of Company's operations. It would be therefore in the interest of the Company to appoint Mr. Vinod Babu Bollikonda as Managing Director of the Company.



The material terms and conditions of the said draft Agreement are as under:

1. Period of Agreement: 6th April, 2026 to 5th April, 2031
2. Remuneration:
 - a) **Basic Salary:**
Basic Salary of 67,20,000/- per annum (inclusive of all Perquisites) with a power to the Board to give one or more annual increment subject to the approval of the Board.
 - b. Managing Director shall also be entitled to the following perquisites which shall not be included in the computation of the ceiling on remuneration specified herein:
 - (i) contribution to the Provident Fund, Contribution to Gratuity Fund as per the rules of the Company.
 - (ii) Gratuity payable at the rate not exceeding half a month's salary for every completed year of service.
 - (iii) Encashment of leave as per rules of the Company. Explanation: For the purpose of this Agreement, "Family" means the spouse and dependent children of Managing Director.
 - c. Perquisites and allowances together with the salary payable as aforesaid shall be restricted to and subject to the applicable overall maximum ceiling set out in Section 197 read with Schedule V of the Companies Act, 2013 or any amendments or modifications that may be made thereto by the Central Government in that behalf from time to time.
3. Where in any financial year during his tenure as Managing Director, if the Company has no profit or its profits are inadequate, the Company will pay remuneration by way of salary and perquisites/ allowances as aforesaid.
4. Managing Director shall be entitled to annual leave as per the leave policy of the company.
5. Managing Director shall be entitled to:
 - a) the reimbursement of entertainment expenses actually incurred by him in the course of legitimate business of the Company in accordance with the rules and regulations of the Company in force from time to time or as may be approved by the Board of Directors; and
 - b) the reimbursement of travelling, hotel and other expenses incurred by him in India and abroad exclusively for the business of the Company in accordance with the rules and regulations of the Company in force from time to time or as may be approved by the Board of Directors.
6. No sitting fees shall be payable to him for attending the meeting of the Board of Directors or Committee thereof.
7. Notwithstanding anything to the contrary contained in the Agreement, either party shall be entitled to terminate the Agreement, at any time by giving to the other party 90 days' notice in writing in that behalf without the necessity of showing any cause and on expiry of the period of such notice, this Agreement shall stand terminated and Managing Director shall cease to be the Managing Director of the Company. The said notice period of 90 days may be waived mutually.
8. The terms and conditions of the said appointment herein and/ or agreement may be altered and varied by the Board of Directors from time to time at its discretion as it may deem fit so as not to exceed the limits specified in the Schedule V to the Companies Act, 2013, or any other amendments made hereafter in that regard.
9. The other terms and conditions of the agreement are such as are customarily contained in the agreement of similar nature.
10. The said appointment / agreement including the remuneration payable to him, is subject to the approval of the members and all such sanctions as may be necessary and shall be given effect to as per the modification, if any, made/ approved. The draft Agreement to be entered into between the Company and **Mr. Vinod Babu Bollikonda** is open for inspection at the



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Registered Office of the Company on any working days (excluding Saturdays) between 11.00 a.m. and 1.00 p.m. up to the date of Extra Ordinary General Meeting.

As per the requirements of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015” or “Listing Regulations 2015”] (as amended) and Clause 1.2.5 of the Secretarial Standard 2 (Revised) as issued by the Institute of Company Secretaries of India, a statement containing the requisite details of Mr. Vinod Babu Bollikonda is given below:

Name of the Director	Mr. Vinod Babu Bollikonda
DIN	02015043
Date of Birth	31 st October, 1980
Date of first appointment on the Board	6 th April, 2026
Age	46 Years
Experience	Vinod Babu Bollikonda (DIN: 02015043) has been serving as Group CEO of Blue Cloud Softech Solutions Limited, where he has led the Company’s strategic transformation across AI, cybersecurity, telecom, healthcare, and semiconductor verticals. He brings extensive experience in technology enterprise management, cross-border transactions, and business development in emerging technology sectors. He has been instrumental in securing key contracts across telecom (BSNL 5G FWA), defence (Axiom Vortex), data annotation, and AI infrastructure domains, and in establishing strategic partnerships across India, the US, and other international markets. His appointment as Managing Director formalises his existing executive leadership and ensures governance continuity as BCSSL enters its next phase of growth. Holds patents in Health Care and Cyber Security. Published & author for Cyber Security and IoT research papers & books. Reviewer for various Journals and Publications.
Terms & Conditions of appointment along with Remuneration sought to be paid	Appointed as Managing Director and not liable to retire by rotation.
Qualification	M. Tech, BITS-Pilani, (Phd)
remuneration last drawn	INR. 67,20,000 per annum
Disclosure of relationships between directors inter-se/Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	No Relation
Number of Meetings of the Board attended during the year 2026-27	1



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Names of listed entities in which he holds the directorship	Blue Cloud Softech Solutions Limited
Name of Listed entities from which he has resigned in the past three years	Nil
Names of Companies (including Listed Companies) in which he holds the membership of Committees of the Board	Nil
Shareholding in the Company including shareholding as a beneficial owner	Nil.

Your Directors recommend the resolution at Item No. 5 of the Notice for your approval. Except Mr. Vinod Babu Bollikonda, None of the other Directors, Key Managerial Personnels of the Company and their relatives are, in any way, concerned or interested, financially, or otherwise, in the said resolution.

By Order of the Board

For **BLUE CLOUD SOFTECH SOLUTIONS LIMITED**

MUKKAMALA
HANUMATH
VENKATA SRINAGA
SAMBHU PRASAD

Digitally signed by
MUKKAMALA HANUMATH
VENKATA SRINAGA
PRASAD
Date: 2026.04.10 20:35:22
+05'30'

Sambhu Prasad Hanumath Venkata Srinaga Mukkamala
Company Secretary & Compliance Officer
M. No. F8795

Date: 06.04.2026

Place: Hyderabad



THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on 01.05.2026 AT 9.00 a.m. and ends on 03.05.2026 AT 5.00 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 27.04.2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



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Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none">1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to



	enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.



- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.



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- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; companysecretary@bluecloudsoftech.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**



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2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911