



Blue Cloud Softech Solutions Ltd.

Think Big | AI-First

Date: April 06, 2026

To

BSE Limited,

Department of Corporate Services,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 539607

Scrip Symbol: BLUECLOUDS

Sub: Outcome of the meeting of the Board of Directors of Blue Cloud Softech Solutions Limited (“Blue Cloud” or the “Company”) held today i.e., 6th April, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Schedule III - Part A), and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), please find herewith outcome of board meeting of Blue Cloud Softech Solutions Limited (the “Company” or “BCSSL”) held today i.e., on Monday, the 06th day of April, 2026 at 4.30 P.M. and concluded at 11.00 P.M. at Registered Office of the Company. The following matters were considered and approved:

1. Increase in Authorised Share Capital of the Company:

Increase in Authorised Share Capital from Rs. 80,00,00,000/- (Rupees Eighty Crores Only) to Rs. 96,00,00,000/- (Rupees Ninety-Six Crores Only) and consequent amendment in the Capital Clause of the Memorandum of Association of the Company. The said resolution is subject to approval by the shareholders in Extra Ordinary General Meeting.

2. Preferential Issue of equity shares of the Company for consideration other than cash in lieu of acquisition of 100% shares of Global Impx Inc subject to approval of Shareholders:

Subject to the approval of the shareholders and such other regulatory or statutory approvals as may be required, the Board has approved Issuance of 17,00,00,000 Equity Shares of face value of Rs.1/- each at an issue price of Rs.21.93/- (including a premium of Rs.20.93/- (which is amounting to Rs372.81 crores)) of the Company on a Preferential Basis for consideration other than cash wherein the company is purchasing 21,25,00,000 shares of Global Impx Inc in lieu of which it is issuing 17,00,00,000 Equity Shares of Blue Cloud Softech Solutions Limited by way of swap of shares to the proposed allottees (mentioned in **ANNEXURE – II**) in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) and other applicable laws.

In terms of the requirements of the Companies Act, 2013, a valuation report from Mr. A. N. Gawade, Registered Valuer having IBBI Registration No. IBBI/RV/05/2019/10746 has been obtained. Based on

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



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.

This will result in Global Impx Inc., becoming the wholly owned subsidiary of BCSSL and as a result the subsidiaries 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.

The said resolution is subject to approval by the shareholders in Extra Ordinary General Meeting to be passed by way of Special Resolution and such other approvals as may be required in this regard.

The Relevant Date, in terms of provision of SEBI (ICDR) Regulations, 2018 for the preferential issue is April 02, 2026 (April 03, 2026 & April 04, 2026 being non-working days).

The details, as required to be disclosed under Regulation 30 of Listing Regulations, read with SEBI Master Circular No. HO/49114114(7)2025-CFD-POD2/I/37621/2026 dated January 30, 2026, are also enclosed as **Annexure I & II** to this letter.

3. Considered and approved change of designation of Mr. Vankineni Krishna Babu as Non-Executive Director of the Company:

The Board has decided to change the designation of Mr. Vankineni Krishna Babu as Non-Executive Director of the Company. Further details are enclosed in **Annexure-III**.

4. Considered and approved the appointment of Mr. Vinod Babu Bollikonda (DIN: 02015043) as Managing Director:

The Board has appointed Mr. Vinod Babu Bollikonda as Managing Director of the Company, subject to the approval of the members in the Ensuing Extra Ordinary General Meeting of the Company. Further details are enclosed in **Annexure-IV**.

5. Considered and approved the resignation of Ms. Shraya Jaiswal from the post of Company Secretary & Compliance Officer:

The Board has noted the resignation of Ms. Shraya Jaiswal who has resigned from the post of Company Secretary and Compliance Officer with effect from the close of business hours on 03.04.2026. Her Resignation letter is attached herewith. Further details are enclosed in **Annexure V**.

6. Considered and approved the appointment of Company Secretary & Compliance Officer:

The Board has decided to appoint Mr. Shambhu Prasad Hanumath Venkata Srinaga Mukkamala as the Company Secretary & Compliance Officer of the Company. Further brief details are enclosed in **Annexure – VI**.



Blue Cloud Softech Solutions Ltd.
Think Big | AI-First

7. Extraordinary General Meeting:

The Board has decided that the Extraordinary General Meeting of the Company will be held on Monday, May 04, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Blue Cloud Softech Solutions Limited

Vinod Babu Bollikonda

Managing Director

(DIN: 02015043)

Encl.: as above



ANNEXURE I

Sr.	Items for Disclosure	Description
1	Name of the target entity, details in brief such as size, turnover, etc. Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Global Impx Inc ("GIX")</p> <p>Details of Target Company:</p> <ul style="list-style-type: none">• Brief background and Nature of Business: 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.• Date of Incorporation: 23/05/2025• Turnover as on 31st December 2025: Nil• Consolidated Turnover of Global Impx Inc., together with its subsidiaries & Step-down Subsidiaries as on 31st December 2025: INR 25,50,43,777• Country in which the acquired entity has presence: United States and India <p>Key Asset: Access to ~196.7 acres of contiguous land at Chhatrapur, Odisha (held through Geo Impex & Logistics Private Limited, a step-down subsidiary of GIX), with IDCO approvals and proximity to Gopalpur Port and NH-16, earmarked for phased data centre and digital infrastructure development (5 MW → 25 MW → 100 MW hyperscale capacity).</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and	The acquisition would not be considered as a related party transaction. Further, the promoter/promoter group/group companies have no interest in the entity being acquired.



	details thereof and whether the same is done at "arm's length"	
3	Industry to which the entity being acquired belongs	Renewable Energy and Digital Infrastructure
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>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.</p> <p>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.</p> <p>1. AI-Led Energy and Digital Infrastructure Platform</p> <p>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.</p> <p>2. Strategic Infrastructure Assets and Data Centre Opportunity</p> <p>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.</p> <p>3. Creation of "Blue Energy" Platform</p> <p>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</p>



		<p>energy solutions.</p> <p>4. Immediate Platform Access and Accelerated Market Entry</p> <p>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.</p> <p>5. Financial and Strategic Impact</p> <p>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.</p>
5	Brief details of any governmental or regulatory approvals required for the acquisition	Approval of shareholders by way of Special Resolution at EGM, and in-principle approval from BSE Limited for preferential allotment.
6	Indicative time period for completion of the acquisition	The Acquisition will be completed within a period of 15 (fifteen) days from the later of: (i) date of the approval of special resolution for preferential issue of equity shares; or (ii) Date of Receipt of the in-principle approval/permission required for allotment under the preferential issue from the stock exchanges.
7	Consideration - whether cash consideration or share swap or any other form and details of the same	<p>Issue of shares for consideration other than cash through Share Swap i.e., Blue Cloud Softech Solutions Limited 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, which amounting to Rs. 372.81 crores</p> <p>The preferential issue made to allottees ConnectM Technology Solutions, Inc. and AstraBridge Inc will be in the capacity of public shareholders of Blue Cloud Softech Solutions Limited.</p>



8	Cost of acquisition or the price at which the shares are acquired	17,00,00,000 shares of the Company will be issued to the proposed allottees in lieu of acquisition of 21,25,00,000 shares of GIX which amounting to Rs. 372.81 crores.
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%



ANNEXURE II

Sr.	Items for Disclosure	Description																							
1	Type of securities proposed to be issued	Equity Shares of Re. 1/- each																							
2	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI (ICDR) Regulations and other applicable laws.																							
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of 17,00,00,000 Equity Shares of face value of Re. 1/- each ("Equity Shares") to proposed allottees in lieu of purchase of 21,25,00,000 shares of GIX.																							
4	Names of the Investors	a) ConnectM Technology Solutions, Inc. b) AstraBridge Inc																							
5	Number of Investors	2 (Two)																							
6	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles)	<table border="1"><thead><tr><th rowspan="2">Name</th><th colspan="2">Pre-Preferential Issue</th><th colspan="3">Post-Preferential Issue</th></tr><tr><th>No. of Shares</th><th>% held</th><th>No. of Shares allotted</th><th>Total Shares held</th><th>% held*</th></tr></thead><tbody><tr><td>ConnectM Technology Solutions, Inc.</td><td>0</td><td>0.00%</td><td>16,00,00,000</td><td>16,00,00,000</td><td>17.33%</td></tr><tr><td>AstraBridge Inc</td><td>0</td><td>0.00%</td><td>1,00,00,000</td><td>1,00,00,000</td><td>1.08%</td></tr></tbody></table>	Name	Pre-Preferential Issue		Post-Preferential Issue			No. of Shares	% held	No. of Shares allotted	Total Shares held	% held*	ConnectM Technology Solutions, Inc.	0	0.00%	16,00,00,000	16,00,00,000	17.33%	AstraBridge Inc	0	0.00%	1,00,00,000	1,00,00,000	1.08%
Name	Pre-Preferential Issue			Post-Preferential Issue																					
	No. of Shares	% held	No. of Shares allotted	Total Shares held	% held*																				
ConnectM Technology Solutions, Inc.	0	0.00%	16,00,00,000	16,00,00,000	17.33%																				
AstraBridge Inc	0	0.00%	1,00,00,000	1,00,00,000	1.08%																				



		<p><i>* 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).</i></p> <p>Issue Price: Equity Shares issued for consideration other than cash, i.e., swap of shares of GIX with Equity Shares of the Company.</p> <p>The value per Equity Share of the Company has been determined at ₹21.93/- as per the valuation report dated 4th April, 2026, issued by the Registered Valuer, Mr. A.N. Gawade (IBBI Reg. No. IBBI/RV/05/2019/10746).</p> <p>The price per share of GIX has been determined at ₹17.544/- as per the same valuation report.</p> <p>Floor Price Compliance: The issue price of ₹21.93/- per Equity Share complies with the pricing requirements under Regulation 164 of the SEBI (ICDR) Regulations, 2018, as applicable to preferential issues for consideration other than cash.</p> <p>Lock-in: The Equity Shares allotted to ConnectM Technology Solutions, Inc. and AstraBridge Inc shall be locked-in for a period of Six months (6 months) from the date of trading approval, in accordance with Regulation 167 of the SEBI (ICDR) Regulations, 2018, as they will hold the said shares in the capacity of public shareholders of the Company.</p>
7	In case of convertibles – Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



ANNEXURE III — Change of Designation: Mr. Vankineni Krishna Babu

Sr.	Items for Disclosure	Description
1	Name	Mr. Vankineni Krishna Babu
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Vankineni Krishna Babu transitions from Managing Director to Non-Executive Director with effect from 06th April, 2026. This is a planned and strategic transition to enable him to lead BCSSL's healthcare and life sciences vertical, which is being developed as a focused initiative under the Group's diversification strategy. The Board recognises his pivotal role in building BCSSL's foundation and looks forward to his continued contribution in a non-executive capacity.
3	Date of appointment/cessation (as applicable) / Term of appointment	Change of role w.e.f. 06th April, 2026
4	Brief Profile	Vankineni Krishna Babu (DIN: 02570799) has served as Managing Director of Blue Cloud Softech Solutions Limited since its early growth phase. Under his leadership, BCSSL expanded into telecom, defence, and AI-enabled digital services. He holds extensive experience in corporate governance and business development across the IT services sector. He continues on the Board as Non-Executive Director and will spearhead BCSSL's healthcare vertical strategy.



ANNEXURE IV — Appointment: Mr. Vinod Babu Bollikonda as Managing Director

Sr.	Items for Disclosure	Description
1	Name	Mr. Vinod Babu Bollikonda
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Managing Director — Vinod Babu Bollikonda’s elevation to Managing Director formalises his existing de facto executive authority across all of BCSSL’s operations. As Group CEO, he has been the principal executive officer driving BCSSL’s transformation into a diversified AI, cybersecurity, telecom, healthcare, and semiconductor conglomerate. This appointment ensures governance clarity and signals the Board’s unequivocal confidence in his leadership for BCSSL’s next phase of growth.
3	Date of appointment/cessation (as applicable) / Term of appointment	Appointment w.e.f. 06th April, 2026
4	Brief Profile (in case of appointment)	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.



ANNEXURE V — Resignation: Ms. Shraya Jaiswal

Sr.	Items for Disclosure	Description
1	Name	Ms. Shraya Jaiswal
2	Reason for change	Ms. Shraya Jaiswal has resigned from the post of Company Secretary & Compliance Officer of the Company to pursue other employment opportunity.
3	Date of cessation / Term	Cessation w.e.f. 03.04.2026 (close of business hours)
4	Brief Profile	NA



ANNEXURE VI — Appointment: Mr. Shambhu Prasad Hanumath Venkata Srinaga Mukkamala

Sr.	Items for Disclosure	Description
1	Name	Mr. Shambhu Prasad Hanumath Venkata Srinaga Mukkamala
2	Reason for change	Appointed as Company Secretary & Compliance Officer of the Company.
3	Date of appointment / Term	Appointment w.e.f. 06th April, 2026
4	Brief Profile (in case of appointment)	He is a Fellow Member of the Institute of Company Secretaries of India (ICSI) with over 13 years of post-qualification experience in corporate secretarial and compliance functions. He has comprehensive knowledge and hands-on experience in dealing with the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, SEBI (ICDR) Regulations, 2018, and other applicable securities laws. He has handled secretarial and compliance functions across listed companies and is well-versed in BSE/NSE filings, board governance, and investor relations compliance.

Yours faithfully,

For Blue Cloud Softech Solutions Limited

Vinod Babu Bollikonda

Managing Director

(DIN: 02015043)

To,

Dt.03.04.2026

The Board of Directors
Blue Cloud Softech Solutions Limited,
Plot No. 38, 5th Floor, Software Units - Layout,
Hitech City, Madhapur,
Hyderabad, Telangana, 500081

Subject: Resignation Letter from the post of Company Secretary of Blue Cloud Softech Solutions Limited ("the Company")

Dear Sir/Ma'am,

This is to inform you that I, Shraya Jaiswal, hereby tender my resignation from the post of Company Secretary of the Company due to other employment opportunity.

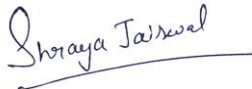
The Board is kindly requested to accept my resignation w.e.f 03.04.2026 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Telangana and also to inform the stock exchange to give the effect of this resignation.

Thanking you,

Yours faithfully,



(Shraya Jaiswal)

M. No. A40296

eCSIN: RA040296A000077731

To

Dt. 06.04.2026

The Board of Directors
Blue Cloud Softech Solutions Limited
Plot No. 38, 5th Floor, Software Units - Layout,
HITECH City, Madhapur,
Hyderabad, Telangana, 500081

Dear Sir,

Sub: - Resignation as a Managing Director

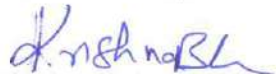
I, Krishna Babu Vankineni, do hereby submit my resignation from the Managing Director of the Company with immediate effect and continue as a non-executive director of the company. I thank the Company for the opportunity given to me to serve on the Board of Directors of the Company.

I request you to relieve me from the office of Managing Director of the Company and also to file necessary returns with appropriate authorities including ROC and stock exchange.

I would like to take this opportunity to express my sincere gratitude to the Board and stakeholders for the support and cooperation extended to me during my tenure.

Thanking you.

Yours sincerely,



Krishna Babu Vankineni

To
The Board of Directors
Blue Cloud Softech Solutions Limited
Plot No. 38, 5th Floor, Software Units - Layout,
HITECH City, Madhapur,
Hyderabad, Telangana, 500081

Dt. 06.04.2026

Dear Sir,

Sub: - Consent to act as a whole-time company secretary

I, CS Sambhu Prasad Hanumath Venkata Srinaga Mukkamala, do hereby give my consent to act as a Company Secretary and Compliance officer of the M/s. Blue Cloud Softech Solutions Limited with effect from 04.04.2026 pursuant to section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the rules made there under and certify that I am not disqualified to become a Company Secretary under the said Act.

S. No.	Particulars	Details
1.	Name (in full)	Sambhu Prasad Hanumath Venkata Srinaga Mukkamala
2.	Father's Name (in full)	Mr. Subrahmanya Sastry Mukkamala
3.	Preminent Address	49-9-10, Lalitha Nagar, Akkayyapalem, Visakhapatnam, Andhra Pradesh - 530016
4.	Qualification	B.Com, LLB, CS
5.	Email	pcs.acs@gmail.com
6.	Mobile No.	9989051105
7.	Income Tax PAN	BLBPS9700A
8.	Nationality	Indian
9.	Membership No.	F8795
10	eCSIN	EF008795H000001810

I authorise the Company to deliver this letter to the Registrar of Companies, Stock Exchange and any other statutory authorities as required.

Disclosure: I have not been convicted of any offence in connection with the promotion, formation or management of any company, nor have I been found guilty of any fraud or misfeasance.

Thanking you.

Yours faithfully



Sambhu Prasad Hanumath Venkata Srinaga Mukkamala

M. No.F8795