

31st March 2026

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code : 542866
Script Id : COLAB

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of the Board Meeting held on Tuesday, 31st March 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform to the exchange that the meeting of the Board of Directors of Colab Platforms Limited (“the Company”) was duly convened and held on Tuesday, 31st March 2026, at the Registered Office of the Company.

The Board of Directors, inter alia, considered and approved the following matter:

1. Appointment of Mr. Sudhakar Mishal (DIN: 11639555) as an Additional Director (Non-Executive Independent Director) w.e.f. 31st March 2026.

Mr. Sudhakar Mishal has given his consent for appointment and confirmed that he meets the criteria of Independence as defined under the provisions of the Companies Act, 2013 and SEBI LODR Regulations.

Certificate of Non-debarment received from Mr. Sudhakar Mishal is enclosed.

2. Change in Designation of Mr. Rohit Singh (DIN: 10455367) from Non- Executive Independent Director to “Non-Executive Non-Independent Director”.

The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are forming part of this outcome.

The meeting of the board of directors commenced at 03:30 P.M. and concluded on 04:15 P.M.

You are requested to take the above information on your records.

Thanking You,

For Colab Platforms Limited

Puneet Singh Chandhok
Managing Director
DIN: 01546843



DETAILS UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS, READ ALONG WITH SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY 2026.

1. Appointment of Mr. Sudhakar Mishal (DIN: 11639555) as an Additional Director (Non-Executive Independent Director):

Sr. No.	Particulars	Details
1.	Name	Mr. Sudhakar Mishal (DIN: 11639555)
2.	Date and term of Appointment	Date of appointment: 31 st March 2026. Term of appointment: 5 (five) consecutive years with effect from 31 st March 2026 to 30 th March 2031. not liable to retire by rotation.
3.	Brief Profile of Director	Mr. Sudhakar Mishal has over ten years of experience in business management.
4.	Disclosure of relationship between directors:	None
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 issued by BSE Ltd on June, 20, 2018.	To the best of our knowledge and information, we hereby affirm that Mr. Sudhakar Mishal is not debarred from holding the office of director by virtue of any SEBI order or Orders of any other regulatory authority.
6.	Opinion by the Board of Directors under section 149(6)	The Board of Directors has formed an opinion that Mr. Sudhakar Mishal is a person of integrity and possesses relevant expertise and experience.

2. Change in Designation of Mr. Rohit Singh (DIN: 10455367):

Sr. No.	Particulars	Details
1.	Name of the director to be Redesignated	Mr. Rohit Singh
2.	Date of Appointment and reason for change	Change in designation from Non-Executive Independent director to Non-Executive Director w.e.f 31 st March 2026
3.	DIN	10455367
4.	Name of the listed entities in which resigning Directors hold any directorship or membership of the Board Category	Not Applicable
5.	Disclosure	NA

SUDHAKAR MISHAL

To,
The Board of Directors,
Colab Platforms Limited
Innov8 CP2 44,
Backery Portion, Regal Building,
New Delhi, 110001

Subject: Disclosure of Non-Debarment from holding Office of Director.

Ref: Consent Letter dated 31st March 2026 for Appointment as an Additional Non-Executive Independent Director in Colab Platforms Limited.

Dear Sir/Madam,

I, Sudhakar Mishal holding DIN: 11639555 do hereby affirm and declare that, I am not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

This declaration is made to the best of my knowledge and belief and is true and correct.

Thanking you,

Yours faithfully,

SUDHAKAR Digitally signed by
SHANKAR SUDHAKAR
MISHAL SHANKAR MISHAL
Date: 2026.03.31
11:25:24 +05'30'

Sudhakar Mishal
DIN: 11639555

Date: 31/03/2026
Place: Mumbai