



WORKMATES

**WORKMATES CORE2CLOUD
SOLUTION LIMITED**

(Formerly Workmates Core2Cloud Solution Private Limited)

CIN - L93090WB2018PLC228834

info@cloudworkmates.com ✉

+91 82497 11902 ☎

+91 98310 15014

Date: August 27, 2026

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street, Mumbai- 400 001
Scrip Code: 544610

Subject: Intimation of Eighth Annual General Meeting and Book Closure

Dear Sir/Madam,

We write to inform you that in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), applicable circulars issued by the Ministry of Corporate Affairs & the SEBI, the Eighth Annual General Meeting ("AGM") of the Company will be held on Friday, September 25, 2026 at 12:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2026 to Friday, September 25, 2026 (both days inclusive) and Friday, September 18, 2026 has been fixed as the Record Date for the purpose of the Annual General Meeting.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
544610	Equity Shares of INR 10 each fully paid-up	September 18, 2026 (Friday)	September 25, 2026 (Friday)	September 18, 2026 (Friday)	Annual General Meeting

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Workmates Core2Cloud Solution Limited

Purnima Mundhra
Company Secretary & Compliance Officer
Membership No. A71229

Registered Office
Raikva, Flat 7, Floor 3rd, 3A Rammohan
Mullick Garden Lane, Kolkata, West Bengal- 700010

