



**WORKMATES CORE2CLOUD
SOLUTION LIMITED**

(Formerly Workmates Core2Cloud Solution Private Limited)

CIN - L93090WB2018PLC228834

info@cloudworkmates.com

+91 82497 11902

+91 98310 15014



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Date: 20/08/2026

Scrip Code: 544610

Subject: Outcome of Board Meeting of the Company held on 20th August, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, **20th August, 2026** at their registered office have inter alia, approved the following:

1. Revision in the remuneration of Mr. Debasish Sarkar, Whole Time Director & Chief Financial Officer of the Company;
2. Revision in the remuneration of Mr. Basanta Kumar Rana, Managing Director of the Company;
3. Approval of Notice of 8th Annual General Meeting of the members of the Company to be held on Friday, 25th September, 2026 through Video Conferencing and Other Audio-Visual Means.
4. Appointment of Mr. Prateek Kohli, Practicing Company Secretary (Mem. No: F11511), Partner of Prateek Kohli & Associates, Company Secretaries to scrutinize e-Voting process in the Annual General Meeting.

The meeting of Board of Directors commenced at 5:00 P.M. and concluded at 5:15 P.M.

This is for your information and records.

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

