

20th March 2024

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

Scrip Code: 542866 Scrip Id: COLABCLOUD

Dear Sir/Madam,

Ref: <u>Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements)</u> <u>Regulations, 2015.</u>

Sub: <u>Submission of Board Meeting Outcome related to Allotment of Bonus Equity Shares.</u>

Board Meeting commenced at	:	02.00 p.m.
Board Meeting concluded at	:	03.00 p.m.
Venue	:	#202, Takshashila Building, Samant Estate,
		Goregaon (East), Mumbai - 400063.

This is to inform to the exchange that the Board of Directors of the Company at their meeting held at corporate office on 20th March 2024 have considered and approved the following business matter:

1. Allotment of 5,10,00,000 (Five Crores Ten Lakhs) equity shares as fully paid-up Bonus Equity Shares having face value of Rs. 2/- (Rupees Two only) each in the ratio of 1:1 i.e. 01 (One) equity share for every 01 (One) equity share held by the eligible shareholders.

Record date of Tuesday, 19th March 2024 has been fixed as for allotment of Bonus Equity Shares.

Considering aforesaid allotment, the paid-up equity share capital of the Company stands as:

Particulars	No. of Shares	Total Amount (in Rs.)
Pre-Bonus Issue	5,10,00,000	10,20,00,000
Post Bonus Issue	10,20,00,000	20,40,00,000



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

Thanking You,

For Colab Cloud Platforms Limited (Formerly known as JSG Leasing Limited)

Deepika Undhad Company Secretary and Compliance Officer Membership No: A41244