WORKMATES CORE2CLOUD SOLUTION LIMITED
(Formerly Workmates Core2Cloud Solution Private Limited)
CIN - L93090WB2018PLC228834
info@cloudworkmates.com
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+91 98310 15014

To, **Date: 17/07/2026**
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 544610

Subject: Outcome of Board Meeting of the Company held on 17th July, 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 Friday, 17th July, 2026 have inter alia, approved the following:

1. Outbound Investment and Incorporation of Wholly Owned Subsidiary in Delaware, United States of America.

   Disclosures under Regulation 30 of the SEBI Listing Regulations, read with SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is enclosed as "**Annexure-A**."

2. Board's Report along with annexures for the Financial Year 2025-26.

The meeting commenced at 3:30 P.M. and concluded at 3:55 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,
For and on behalf of the board
Workmates Core2Cloud Solution Limited

Purnima Mundhra
Digitally signed by Purnima Mundhra
Date: 2026.07.17 17:11:21 +05'30'

Purnima Mundhra
Company Secretary & Compliance Officer
Membership No: A71229

Annexure-A

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Description
a.	Name of the target entity, details in brief such as size, turnover etc	Workmates US Inc. [Note: The name of the company will be subject to approval of the concerned ministry of Delaware, United States of America] **Size/ turnover:** The entity will be incorporated after obtaining all requisite approvals in Delaware, United States of America and is yet to commence business operations.
b.	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 details thereof and whether the same is done at "arm's length"	The Wholly Owned Subsidiary being incorporated will be a Related Party of the company. Save and except as mentioned above, the promoter/promoter group/ group companies are not interested in the Wholly Owned Subsidiary.
c.	Industry to which the entity being acquired belongs	The company being incorporated shall be undertaking activities related to cloud migration and modernization, cloud operations and optimization,

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		cybersecurity, managed services, data and artificial intelligence solutions.
d.	Objects and effects 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)	The proposed company under incorporation is being setup for overseas growth and expansion of business of Workmates Core2Cloud Solution Limited by providing services as mentioned in clause (c) above.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	The company being incorporated will require incorporation-based approval in Delaware, United States of America.
f.	Indicative time period for completion of the acquisition	Time period for completion is subject to Incorporation of the Wholly Owned Subsidiary in Delaware, United States of America.
g.	Nature of consideration- whether cash consideration or share swap and details of the same.	Cash Consideration 100% Subscription to the Share Capital of the Wholly Owned Subsidiary
h.	Cost of acquisition or the price at which the shares are acquired	The contribution to the initial share capital will be made at face value.
i.	Percentage of shareholding/control acquired and/or number of shares acquired	100%

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j.	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)	The Company is being incorporated in Delaware, United States of America and is being formed for the purpose of providing cloud migration and modernization, cloud operations and optimization, cybersecurity, managed services, data and artificial intelligence solutions. The Wholly Owned Subsidiary is yet to commence its business operations after its incorporation.