

September 01, 2025

Bombay Stock Exchange Limited,
Asst. General Manager,
Dept. of Corporate Services.
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400001, Maharashtra,
Scrip Code: 538891 / Scrip ID: M CLOUD

National Stock Exchange of India Ltd.,
Dept. of Corporate services.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051
Symbol: M CLOUD / Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link, including the exact path of the Annual Report 2024-25, to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record and is also available on the website of the Company.

We request you to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Magellanic Cloud Ltd.**

Joseph Sudheer Reddy Thumma
Managing Director
DIN: 07033919

Encl: As above

To,
The Members

Sub: Notice of the 44th Annual General Meeting (AGM) of Magellanic Cloud Limited & the Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 44th Annual General Meeting ('AGM') of the Members of Magellanic Cloud Limited ('the Company') is scheduled to be held on

Day & Date: Tuesday, 23rd September 2025

Time: 12:00 P.M. (IST)

Mode: Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depositories or with the Registrar and Share Transfer Agent of the Company ('RTA'), namely, Niche Technologies Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Web-link: [Annual Reports 3 -](#)

Exact Navigation path of Annual Report 2024-25: <https://magellanic-cloud.com/> → Investors → Annual Results → Reports 2024-25 → Annual Report FY 2024-25

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any of the Depositories or the RTA of the Company as on the cut-off date, i.e., Friday, 13th June 2025.

This communication is also a reminder to the Shareholders to update their KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating email id is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA's website as mentioned below:

<https://nichetechpl.com/> → Downloads

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode and whose folio(s) do not have PAN, choice of nomination, contact details, bank account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April 2024.

Should you have any queries, please feel free to contact RTA at: nichetechpl@nichetechpl.com or write to us at: compliance@magellanic-cloud.com.

Thanking you,

Yours faithfully,

For Magellanic Cloud Limited

Sd/-

Joseph Sudheer Reddy Thumma

Managing Director

DIN: 07033919