

November 02, 2025

**Bombay Stock Exchange Limited,**  
Dept. of Corporate Services,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai - 400001  
**Scrip Code: 538891/Scrip ID: MCLOUD**

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

**Sub: Intimation of the Meeting of the Board of Directors of Magellanic Cloud Limited**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a Meeting of the Board of Directors of the Magellanic Cloud Limited ('Company') is scheduled to be held on **Wednesday, November 05, 2025**, to *inter alia* consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025.

As informed vide our communication dated September 25, 2025, regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Wednesday, October 01, 2025 and shall remain closed up to 48 hours after the declaration of Financial Results of the Company for the quarter and half year ended September 30, 2025 (both days inclusive).

Thanking You,

Yours faithfully,

**For MAGELLANIC CLOUD LIMITED**

**JOSEPH SUDHEER REDDY THUMMA**  
**MANAGING DIRECTOR**  
**DIN: 07033919**