

May 7th, 2025

To,

BSE Limited
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 Limited
Dept. of Corporate Services,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051, Maharashtra
Symbol: M CLOUD / Series: EQ

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Monday, 12th May, 2025 at the Registered Office of the Company at 02:00 P.M.**, inter-alia, to consider and approve the following matters:

- 1) To consider and if thought fit, approve the issuance of equity shares / securities of the Company on a preferential basis in accordance with the Companies Act, 2013 read with the rules notified thereunder, each as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable, subject to any regulatory/ statutory approvals, as may be required and the approval of the shareholders of the Company.
- 2) To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
- 3) To fix the day, date, time and venue of Extra Ordinary General Meeting of the Company.
- 4) To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
- 5) Any other Matter with the permission of the chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives from 7th May 2025 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors, Officers, Designated Persons of the Company and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

FOR MAGELLANIC CLOUD LIMITED

JOSEPH SUDHEER REDDY THUMMA
MANAGING DIRECTOR
DIN: 07033919