

January 09, 2026

**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: 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**

**Sub: Outcome of the Board Meeting held on Friday, 09<sup>th</sup> January, 2026.**

Dear Sir/Madam,

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e., Friday, 09<sup>th</sup> January 2026:

- a) Adopted and approved the draft Notice for convening the Extra-ordinary General Meeting to place before the shareholders the proposed Scheme of Merger of Magellanic Cloud Limited ('Transferee Company') with IVIS International Private Limited ('Transferor Company'), pursuant to the fast-track merger route under Section 233 of the Companies Act, 2013 and other business matters.
- b) An Extra-ordinary General Meeting of the Company to be convened on **Tuesday, 03<sup>rd</sup> February 2026 at 12:00 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circulars No. 03/2025 issued in this behalf.
- c) Appointed Mr. Deep Shukla, (Membership No.: F5652), of M/s. Deep Shukla & Associates, Practicing Company Secretary, is appointed as the Scrutinizer for conducting "Remote E voting" and "E-voting during the EGM" process for ensuing Extra-ordinary General Meeting.
- d) Cut-off date for determining the eligibility to vote by electronic means for the purpose of the Extraordinary General Meeting shall be Tuesday, 27<sup>th</sup> January, 2026.

The meeting commenced at 04:30 P.M. (IST) and concluded at 05:10 P.M. (IST).

We request you to kindly take the above on record.

Thanking You,  
Yours faithfully,

**For Magellanic Cloud Limited**

**Joseph Sudheer Reddy Thumma**  
**Managing Director**  
**DIN: 07033919**