

September 9, 2026

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

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

Sub: Newspaper Advertisement for the Notice of the 45th Annual General Meeting scheduled to be held on Wednesday September 30, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 and 47 and other applicable regulations of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, as amended, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published today i.e. September 9, 2026 relating to the Notice of 45th Annual General Meeting scheduled to be held on Wednesday September 30, 2026, at 12:00 PM. (IST) through Video Conferencing/Other Audio Visual Means only

1. English Daily - "**Business Standard**"
2. Regional Language Daily - "**Mana Telangana**"

The above information shall also be made available on the website of the Company at www.magellanic-cloud.com.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Magellanic Cloud Limited

Jagan Mohan Reddy Thumma
Managing Director
DIN: 06554945

Encl: a/a



SBI-SG GLOBAL SOLUTIONS SERVICES PVT. LTD.
B-Wing, Ground Floor, Jeevan Seva Annex (LIC) Building,
SVP Road, Santacruz (W), Mumbai – 400054, Maharashtra, India

TENDER NOTICE

Chief Administrator & Financial officer, SBI-SG Global Securities Services Pvt Ltd, B Wing, Ground Floor, Jeevan Seva Annex (LIC) building, SVP Road, Santacruz – W, Mumbai – 400054, Maharashtra, India invites sealed bids from eligible bidders (Eligibility, Technical Bid and Commercial Bid) from authorized OCI Managed service providers as per requirement mentioned in RFP number **RFP / SBISG GSS /26-27 /012 DATED 09-09-2026**. The complete set of bidding documents along with schedule of events can be downloaded from our website <https://www.sbisgcs.com.in/statutory/> “**TENDER**” section. Complete set of bidding documents may be submitted in sealed envelopes on or before 25th Sept 2026 by 11:30 pm at our registered office.

Sd/-
(Amitav Kar)
Chief Financial Officer

Govt. of Jharkhand
ROAD CONSTRUCTION DEPARTMENT
Road Division, Seraikella-Kharsawan
Short-term e-Procurement Notice
(02nd Call)

Tender Reference No. RCD/SERAIKELLA/12 Date :- 08.09.2026

1.	Name of the work	IRQP Work of SERAIKELLA-KHARSAWAN Road from Km. 0.00 to Km. 14.58 (MDR-144) (Total Length 14.58 Km.) for the year 2026-27
2.	Estimated Cost (Rs.)	Rs. 14,00,62,615.04 (Rupees Fourteen Crores Sixty Two Thousand Six Hundred Fifteen and Paise Zero Four) only
3.	Cost of BoQ (Rs.)	Rs. 10,00,00,00 (Ten Thousand) Only
4.	Earnest Money (Rs.)	Rs. 14,01,000.00 (Rupees Fourteen Lakh One Thousand) Only
5.	Time of Completion	04 (Four) Months
6.	Last Date /Time for receipt of bids	25.09.2026 (12.00 Noon)
7.	Date of Publication of Tender on website	16.09.2026 (10.30 AM)
8.	Name & Address of office Inviting tender	Sri Ashok Kumar Rajak, O/o Executive Engineer, Road Construction Department, Road Division, Seraikella-Kharsawan
9.	Contact no. of Procurement Officer	9199867872
10.	Helpline number of e-Procurement cell	0651-2401010

Further details can be seen on website <http://jharkhandtenders.gov.in>

Executive Engineer
RCD, Road Division
Seraikella-Kharsawan

PR 389270 Road(26-27).D

कार्यपालक अभियंता का कार्यालय,
पथ निर्माण विभाग, पथ प्रमंडल, राँची

अल्पकालीन ई-प्रोक्योरमेंट सूचना
टेन्डर रेफरेंस नं०-पोनिवि/राँची-24 / 2026 – 27
दिनांक :- 05.09.2026

1.	कार्य का नाम	Surface Renwal of Road from Karamtoli Chowk (Ch. 0.00 KM) to Maharaja Madra Munda Chowk (Ring Road) (Ch. 8.20 KM) (Total Length -8.20 KM) for the year 2026-27.
2.	अनुमानित प्राक्कलित राशि (रु० लाख में)	रु० 475.83425 लाख (रुपये चार करोड़ पचहत्तर लाख सिरासी हजार चार सौ पचीस) मात्र।
3.	अग्रघन की राशि (रु० लाख में)	रु० 4.76 लाख (रुपये चार लाख छिहत्तर हजार) मात्र।
4.	समय	03 (तीन) माह
5.	वेबसाइट पर निविदा प्रकाशन की तिथि	09.09.2026
6.	निविदा प्राप्ति की अंतिम तिथि/ समय	10.30 बजे पूर्वाह्न 24.09.2026
7.	निविदा खोलने की तिथि/ समय	12.00 बजे दोपहर तक 24.09.2026
8.	निविदा प्रकाशित करने वाले कार्यालय का नाम एवं पता	कार्यपालक अभियंता पथ निर्माण विभाग, पथ प्रमंडल, मोहराबादी, राँची-834008.
9.	प्रोक्योरमेंट पदाधिकारी का सम्पर्क संख्या	0651-2361018
10.	ई-प्रोक्योरमेंट सेल का हेल्पलाईन संख्या	0651-2403007

● प्राक्कलित राशि एवं अग्रघन की राशि घट-बढ़ सकती है, जिसे ***Tender Online Upload*** में देखा जा सकता है, एवं किसी भी प्रकार का बदलाव <http://jharkhandtenders.gov.in> पर देखा जा सकता है।

● नियम एवं शर्तों के लिए वेबसाइट <http://jharkhandtenders.gov.in> पर देखें।

कार्यपालक अभियंता
पथ निर्माण विभाग, पथ प्रमंडल, राँची
PR 389157 (Road Construction Dept Road Division Ranchi)26-27'D

TRILIANCE POLYMERS LIMITED
FORMERLY KNOWN AS LEENA CONSULTANCY LIMITED
(CIN: L74110MH1983PLC031034)
Regd. Off: 14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank Of Baroda, Bandra (E), Mumbai, 400051
Website: www.triliencepolymerslimited.com Email: triliencepolymerslimited@gmail.com

Notice of 43rd AGM

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of Trilience Polymers Limited will be held on Wednesday, 30th September, 2026 at 02.00 p.m. at Registered office of the Company to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026.

Notice of AGM and Annual Report for 2025-26, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and letter been sent to the Members whose e-mail addresses are not registered with the RTA/DPS providing the weblink from where the Annual Report can be accessed on the Company's website. The Annual Report is available on the Company's website <https://triliencepolymerslimited.com/wp-content/uploads/2026/09/Final-Annual-Report-2026-Trilience.pdf>

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on **Sunday, 27th September, 2026 at 09:00 a.m. and ends on Tuesday, 29th September, 2026 at 5:00 p.m.** The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, 23rd September, 2026. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after the dispatch of the Notice and holding shares as of the cut-off date i.e. 30th September, 2026 may obtain the login details by writing to the Company at triliencepolymerslimited@gmail.com or to NSDL at evoting@nsdl.co.in or service@satellitecorp.com.

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> or email at evoting@nsdl.co.in : Tel. 1800 222 990 (Toll Free No.)

The members who have not yet registered their email address are requested to write mail to our RTA at service@satellitecorp.com

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (Both days inclusive)



For Trilience Polymers Limited
(Formerly known as Leena Consultancy Limited)

Sd/-
CS Preeti

Place: Mumbai
Dated :08th September, 2026
Company Secretary & Compliance Officer

MP IDC
(Government of Madhya Pradesh Undertaking)
SECRETARIAT FOR SINGLE WINDOW SYSTEM
21, Arera Hills, Bhopal-462011 M.P. (India). CIN : U51102MP1977SGC001392
Tel. : (91) 755-2571830, 2575618, 3523555, 3523505, E-mail : helpdesk@mpidc.co.in
Website : www.invest.mp.gov.in

NOTICE INVITING TENDER

MPIDC/CE/Tech-RFP/2026/284 Date : 07.09.2026

Madhya Pradesh Industrial Development Corporation Ltd. (MPIDC Ltd.) invites online bids on EPC mode from registered contractors and firms for the following work :

NIT No.	Name of Work	District	Probable Amount of Contract (in Rs. Cr)
284	Infrastructure Development work of Telecom Manufacturing Zone at Gwalior (M.P.) - Package-1 on EPC Basis	Gwalior	91.61

The Tender documents can be downloaded from the e-procurement Portal- <https://mptenders.gov.in> – MPIDC HO shortly.
M.P. Madhyam/127928/2026

I/C CHIEF ENGINEER

कार्यपालक अभियंता का कार्यालय
ग्रामीण विकास विशेष प्रमंडल, साहेबगंज।
अल्पकालीन ई०-निविदा आमंत्रण सूचना
ई- निविदा सूचना संख्या – RDD/SD/SAHIBGANJ /04/2026-27
1.कार्य की विस्तृत विवरणी:

क्र० सं०/यु प सं०	कार्य का नाम	प्राक्कलित राशि	अग्रघन की राशि	परिमाण विपत्र का मूल्य	कार्य पूर्ण करने की अवधि
1	साहेबगंज जिला के प्रखण्ड बरहेट, पंचायत हिरणपुर, ग्राम बरनसिया मंड़ी टोला और जतरा टोला के बीच नदी पर पुल निर्माण।	221.22527 लाख रुपये	4,43,000/- रुपये	10,000.00 रुपये	15 माह

- वेबसाइट में निविदा प्रकाशन की तिथि – 10.09.2026
- ई-निविदा प्राप्ति की तिथि एवं समय– दिनांक 10.09.2026 से दिनांक 30.09.2026 को अपराह्न 5:00 बजे तक।
- ई-निविदा खोलने का स्थान – कार्यपालक अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमंडल, साहेबगंज।
- ई-निविदा खोलने की तिथि एवं समय – 03.10.2026 अपराह्न 2:00 बजे
- ई-निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता – कार्यपालक अभियंता, ग्रामीण विकास विशेष प्रमंडल, साहेबगंज।
- ई-निविदा प्रकोष्ठ का दूरभाष सं० – 9973957543 (संबंधित कार्यपालक अभियंता का दूरभाष नम्बर)
- परिमाण विपत्र की राशि घट-बढ़ सकती है तदनुसार अग्रघन की राशि देय होगी।
- निविदा शुल्क एवं अग्रघन की राशि केवल **Online Mode** द्वारा स्वीकार्य होगी।
- निविदा शुल्क एवं अग्रघन की राशि का ई-मुद्राण जिस खाता से किया जायेगा, उसी खाते में अग्रघन की राशि वापस होगी। अगर खाता को बंद कर दिया जाता है तो उसकी सारी जवाबदेही आपकी होगी।
- किसी भी निविदाकार के यंत्र-संयंत्र एवं बिजु बमता के मापदंडों पर प्रत्येक में सहम होने पर ही तकनीकी योग्यता पर विचार किया जायेगा।
- जिस संवेदक का विभाग में पूर्ण आवंटित कोई कार्य लिखित है अथवा उनका कार्यान्वयन संतोषजनक नहीं रहा है, उन्हें कार्य आवंटन पर विचार नहीं किया जायेगा।
- किसी भी संवेदक को कार्य आवंटन के उपरान्त समवेत करना एकरारनामा शर्त का उल्लंघन होगा एवं समुचित सूचना प्राप्त होने पर एकरारनामा रद्द करते हुए संवेदक को काली सूची में डालने की कार्यवाई की जायेगी।
- किसी भी संवेदक को कार्य आवंटन के क्रम में उनके ग्रामीण कार्य विभाग (ग्रामविभाग-ग्रामग्रामसेवा) के अंतर्गत कुल कार्य भार के आलोक में उपलब्ध यंत्र-संयंत्र एवं वित्तीय बमता की सीमा तक नये कार्य आवंटन पर विचार किया जायेगा।
- पत्र निर्माण विभाग, झांखण्ड, रांची का पत्र संख्या 2146 (S) दिनांक 09.09.2020 में निहित प्रावधान के आलोक में निविदा की कार्यवाई की जायेगी।

विस्तृत जानकारी के लिये वेबसाइट www.jharkhandtenders.gov.in एवं कार्यालय की सूचना पट्ट पर देखा जा सकता है।

कार्यपालक अभियंता
ग्रामीण विकास विशेष प्रमंडल,साहेबगंज।

PR 389260 District(26-27)D

CENTRAL RAILWAY
COACH CONVERSION WORKS

Open E Tender Notice No.1: **PR-CART-ARME-25-26-780A Name of Work:** Conversion of BG Coaches Into ART/ARME Coaches (Qty: 02 Coaches, Medical Van), **Approx. Cost:** ₹29,52,145.48/-, **Cost of Tender Form:** ₹ 0, **EMD:** ₹59,100.00/-, **Completion Period:** 2 months. The time and date for submission of above E-Tender will be up to 17:00 Hrs. on 29.09.2026. Complete details of E tender is available at official Railway website www.ireps.gov.in. **CWM**

IT IS FORBIDDEN TO CROSS THE RAILWAY GATE IN CLOSED POSITION

सेव्दल बैंक ऑफ इंडिया
Central Bank of India
(1911 ई. आरंभ की गई "सेव्दल" "CENTRAL TO YOU SINCE 1911")

CORRIGENDUM
Invitation for TENDER
GEM/2026/B/7827056

Central Bank of India has uploaded the Corrigendum on GeM Portal for tender no GEM/2026/B/7827056 for Selection of service provider for development & integration of interoperable Internet Banking and Mobile Banking (IBMB) solution (Banking Connect). Please visit Bank's website www.centralbank.bank.in / **GeM Portal** for more details. Last date of bid submission: **16.09.2026, upto 3.00 PM**

PUBLIC NOTICE

Notice is hereby given to the public at large that Mrs. Suchitra S. Guru, residing at Room No. 205, B-1 Wing, Gold Coin Co-operative Housing Society Ltd., Tardeo, Mumbai – 400034, is the present Nominee Member in respect of Flat/Room No. 205, B-1 Wing, situated in the said Society (the said Flat). Her husband, Late Shri Suresh Shivaji Guru, was the owner and member of the said Society in respect of the said Flat and was holding Original Share Certificate No. 56, representing 5 (five) shares bearing Distinctive Nos. 276 to 280 (both inclusive). The said Original Share Certificate No. 56 has been lost/misplaced and is not traceable, despite diligent search.

Mrs. Suchitra S. Guru, being the present Nominee Member of the Society, has applied to the Society for issuance of a duplicate Share Certificate in lieu of the aforesaid lost Original Share Certificate No. 56.

Any person having any claim, right, title, interest, objection or demand whatsoever in respect of the said Original Share Certificate No. 56 and/or the 5 shares bearing Distinctive Nos. 276 to 280 (both inclusive), or having any objection to the issuance of a duplicate Share Certificate in respect thereof, is hereby called upon to intimate the same in writing, along with supporting documents, to the undersigned within 14 (fourteen) days from the date of publication of this Notice.

If no such claim or objection is received within the aforesaid period, the Society shall be at liberty to proceed with the issuance of a duplicate Share Certificate in favour of Mrs. Suchitra S. Guru, being the present Nominee Member, in accordance with the Society's records, applicable provisions of law and bye-laws.

Date: 09-09-2026
Place: Mumbai

For and on behalf of
Gold Coin Co-operative Housing Society Limited, Society office,
Ground Floor, Tardeo, Mumbai - 400034

कार्यपालक अभियंता का कार्यालय
ग्रामीण कार्य विभाग, कार्य प्रमंडल, धनबाद

शुद्धि पत्र

सर्वसाधारण को सूचित किया जाता है कि इस कार्यालय के ई- निविदा आमंत्रण सूचना संख्या 08/RWD/DHANBAD/26-27 दिनांक 08.08.2026 जिसका पीठाार 387769 Rural Works Department (26-27) dated 18.08.26 में निम्नांकित पथों का निविदा को अपरिहार्य कारणवश रद्द किया जाता है:-

निविदा का क्रमांक	आईडेल्टी फिकेशन संख्या/पैकेज संख्या	प्रखण्ड	कार्य का नाम	राशि (लाख में)
13	DMFT 34/26-27	बाघमारा	बागदाहा पंचायत अन्तर्गत सिन्दूर बाबा से पिपरा टोला हरमिन्दर होते हुए सहारा नंदान होते हुए पंचल पथर तक पीसीसी010 पथ निर्माण एवं गार्डवाला का निर्माण	296.439
14	DMFT 35/26-27	तोपचाँची	कोरकोट्टा पंचायत अन्तर्गत जय भारत उच्च विद्यालय से देवू भट्टाचार्य के घर तक पथ का जीर्णोद्धार	156.078

शेष सभी योजनाएँ यथावत रहेंगी।

कार्यपालक अभियंता
ग्रामीण कार्य विभाग, कार्य प्रमंडल, धनबाद

PR 389232 (Rural Work Department)26-27'D

Government of Jharkhand
Jharkhand Flying Institute
Department of Cabinet Secretariat & Vigilance, (Civil Aviation Division)
State Hangar, Birsa Munda Airport Road, Hinoo Ranchi-834002
E-mail-jfi.govtly@gmail.com, Website-www.jharkhandaviation.in

Ref No:- Proc/ Cessna-50/2026/JFI-794 /Ranchi, Dated.-03.09.2026

TENDER NOTICE

Sona Sobran Udan Academy (Jharkhand Flying Institute) Govt. of Jharkhand invites **online e-Bids under the Two-Bid System** from reputed manufacturers, authorised dealers, Indian Aircraft Supplier and International Suppliers for empanelment for supply of globally available pre-owned Single / Multi Engine Piston aircraft suitable for DGCA approved Flying Training Organisation (FTO).

The **Expression of Interest (EoI)** containing detailed scheduled of events & terms and conditions is available on the Jharkhand Government e-Procurement Portal-<http://www.jharkhandtenders.gov.in>

Sd/-
Capt. S. P. Sinha
PR 389152 Civil Aviation(26-27)#D (Managing Director), Jharkhand Flying Institute



E To E Transportation Infrastructure Limited
CIN: L45201KA2010PLC052810
Registered Office: 10th Floor, Sattva Galleria, Survey, Nos. 19/2 and 20/1, Bellary Road, Byatarayanapura, Bangalore North, Karnataka, India, 560092.
Phone No: +91 80 4931 1999 ; **Email:** cs@etoeorail.com ; **Website:** www.etoeorail.com

AMENDMENT TO THE NOTICE OF 17th ANNUAL GENERAL MEETING DATED MAY 21, 2026 ("AGM") INTIMATING THE CHANGE IN THE TIMING OF THE AGM AND ADDITIONAL FACILITY TO PARTICIPATE IN THE AGM THROUGH VIRTUAL MEANS

This amendment to the notice is being issued by E To E Transportation Infrastructure Limited ("Company") for convening the 17th Annual General Meeting ("AGM") of the Company on Thursday, September 17, 2026 at 4:00 P.M. (IST) at Hyatt Centric Hotel, 43/4, Bellary Rd, Sanjeevini Nagar, Bengaluru, Karnataka 560092 instead of previous schedule for 05:00 P.M. (IST) as provided in the AGM Notice.

The Notice of the AGM was dispatched to all the shareholders of the Company on August 25, 2026 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. The timing of the meeting mentioned therein was 05:00 P.M. (IST), however, due to logistical considerations, the timing of the AGM has been revised and rescheduled to 4:00 P.M. on the same day i.e. September 17, 2026. **Accordingly, shareholders are requested to take note of the above change and attend the AGM on September 17, 2026 at 4:00 P.M. (IST).**

Further, the Company has decided to provide an additional facility for participation in the AGM through virtual means, in addition to participation at the physical venue of the AGM. Accordingly, the Company is pleased to provide a one-way live webcast of the proceedings of the 17th AGM, scheduled to be held on Thursday, September 17, 2026, at 4:00 P.M. (IST) onwards. Accordingly, Members who wish to participate in the AGM through virtual means are requested to follow the process set out below:

Members entitled to participate in the AGM may view the proceedings by logging on to the e-voting website of MUFG Intime India Private Limited at: <https://instavote.linkintime.co.in/>. Upon successful login, Members will be able to access the "Live Streaming" link, through which they may view the proceedings of the 17th AGM.

Further, Members interested in participating in the AGM through video conferencing/other audio-visual means ("VC/OAVM") and expressing their views or asking questions are required to register their interest in advance by sending a request to cs@etoeorail.com and the Registrar and Transfer Agent ("RTA") at investor.helpdesk@in.mpmns.mufg.com, along with the following details:

Name of the Member;
Demat account number/Folio number;
E-mail ID; and Mobile number.

The request for participation through VC/OAVM should be submitted on or before Thursday, September 10, 2026, at 5:00 P.M. (IST).

The Company/RTA will contact the Members whose requests are accepted to complete the registration process and provide the necessary details for participation through VC/OAVM.

This amendment shall form an integral part of the AGM Notice already circulated and, from the date hereof, the AGM Notice shall always be read in conjunction with this amendment. All other contents of the AGM Notice, save and except as modified herein, shall remain unchanged.

All concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agency appointed for e-voting and all other concerned persons are requested to take note of the above change. This amendment intimation will be available on the website of the Company at <https://etoeorail.com/announcement/>, and website of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com.

By Order of the Board of Directors
For E To E Transportation Infrastructure Limited
(Formerly known as E To E Transportation Infrastructure Private Limited)
Sd/-
Srilakshmi Surendran
Company Secretary and Compliance Officer
Membership No. A26728

Date: September 09, 2026
Place: Bengaluru



MAGELLANIC CLOUD LIMITED
CIN: L72100TG1981PLC169991,
Registered Office: 6th Floor, Dallas Center, 83/1, Plot No. A1 Knowledge City, Rai Durg, Hyderabad, Rangareddi, Telangana- 500032 CIN: L72100TG1981PLC169991,
Contact: 040-43366058 Email: complianc@magellanic-cloud.com **Website:** www.magellanic-cloud.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING OF MAGELLANIC CLOUD LIMITED

Notice is hereby given that the 45th Annual General Meeting (the "AGM") of the Company will be held on **Wednesday, September 30, 2026, at 12:00 noon (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") without physical presence of the Members at the AGM venue, pursuant to applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by the Ministry of Corporate Affairs ("MCA"), and the circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time, to transact the businesses, as set out in the Notice of the AGM dated September 01, 2026. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 6th Floor, Dallas Center, 83/1, Plot No. A1 Knowledge City, Rai Durg, Hyderabad, Rangareddi, Telangana.

In compliance with the MCA Circular and the SEBI Circular, the electronic copies of the Notice of the AGM along with the link of the Annual Report of the Company for the FY2025-26 has been sent only by electronic mode to all the Members on Tuesday, September 08, 2026, who were holding shares and whose e-mail addresses were registered with the Company/ Depository Participant(s) or Registrar & Share Transfer Agent ("RTA") on Friday, August 28, 2026. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web link for accessing the Annual Report shall be sent to those Members who have not registered their email addresses. The Notice of the AGM and the Annual Report of the Company for the FY2025-26 is also available on the website of the Company at: www.magellanic-cloud.com, on the website of Central Depository Services (India) Limited ("CDSL") at: www.evotingindia.com, and also on the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act as amended from time to time read with Rules framed thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or in dematerialized form as on **Wednesday, September 23, 2026, ("Cut-Off Date")** are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through e-voting.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The remote e-voting period begins at **09:00 a.m. (IST) on Sunday, September 27, 2026**, and ends at **05:00 p.m. (IST) on Tuesday, September 29, 2026**. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting thereafter.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

In compliance with the abovementioned MCA and SEBI Circulars, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

Members may also write to the Compliance Officer for any grievances connected with facility for voting by electronic means at following:

Name: Mr. Sameer Lalwani
Designation: Company Secretary & Compliance Officer
Address: 6th Floor, Dallas Center, 83/1, Plot No. A1 Knowledge City, Rai Durg, Hyderabad, Rangareddi, Telangana- 500032
Email id: complianc@magellanic-cloud.com Phone No: 040-43366058

For Magellanic Cloud Limited
Sd/-
Jagan Mohan Reddy Thumma
Managing Director
DIN: 06554945

Date : September 08, 2026
Place : Hyderabad

