

June 10th, 2025

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

Respected Sir/ Madam,

**SUB: PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE
COMPANY HELD ON TUESDAY, JUNE 10, 2025.**

This is to inform you that the Extra-Ordinary General Meeting of the members of **Magellanic Cloud Limited** was held today i.e., Tuesday, June 10th, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

FOR MAGELLANIC CLOUD LIMITED

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

PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY
HELD ON TUESDAY, JUNE 10TH 2025

The Extra-ordinary General Meeting (EOGM) of the members of **Magellanic Cloud Limited** was held today i.e., Tuesday 10th June, 2025, at 12:00 Noon through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Ms. Priyanka Nahata, Moderator of the meeting commenced the meeting by welcoming all members at Extra-Ordinary General Meeting (EOGM) participating through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and she further briefed that the meeting is in compliance with MCA and SEBI Circulars and the Company has taken all feasible steps to ensure that the shareholders are provided an opportunity to participate in the Extra-Ordinary General Meeting and vote.

She also thanked all the members for attending the meeting.

Further, the directors introduced themselves and it was confirmed that the quorum was present.

Participants details:

Promoter shareholders participated: 1

Public shareholders participated: 55

Amongst the Board Members present, Mr. Joseph Sudheer Reddy Thumma, Managing Director of the Company was elected as the Chairman of the meeting. He chaired the Meeting and welcomed the Members to the Extra-Ordinary General Meeting participating through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the Chairman called the meeting to order through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

With the permission of members present, the Notice convening the EOGM was taken as read.

It was informed that the Company has appointed M/s. Deep Shukla & Associates to act as scrutinizer for this meeting and to supervise the e-voting process and his report will be uploaded on the Company's website.

Further Mr. Sameer Lalwani, the Company Secretary & Compliance Officer was authorized to declare the results of voting and place the results on the website of the Company at the earliest.

The following items of businesses, as per the Notice convening the EOGM of the Company, were transacted at the meeting:

1. To Acquire Controlling Stake in Finoux Solutions Private Limited by way of swap of Equity Shares through Preferential Allotment.

After the noting of the agenda Items of the meeting, the shareholders of the company were invited to offer comments and seek clarifications on the resolution contained in the notice.

It was further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the EOGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report on BSE & National Stock Exchange Limited in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at <https://magellanic-cloud.com/>

The Meeting was concluded at 12:15 P.M. with the vote of thanks to the members, Directors, and others for attending the Extra-Ordinary General Meeting.

Thereafter, the voting process was concluded.

This is for your information and records please.

Yours faithfully,
FOR MAGELLANIC CLOUD LIMITED

JOSEPH SUDHEER REDDY THUMMA
(MANAGING DIRECTOR)
DIN: 07033919