

**November 11, 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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., **Tuesday, 11<sup>th</sup> November, 2025** has considered and approved the allotment of **46,72,000** (Forty-Six Lakhs Seventy-Two Thousand) fully paid-up equity shares of face value of Rs. 2/- each at an issue price of Rs. 75/- per share (including premium of Rs. 73/- per share), aggregating to **Rs. 35,04,00,000/-** (Rupees Thirty Five Crores Four Lakhs only) **on preferential allotment basis** through private placement to the allottees as detailed below being the Promoters of Finoux Solutions Private Limited (**FSPL**), for consideration other than cash i.e., in lieu of acquisition of their 100% stake in Equity Shares in FSPL through swapping of Equity Shares of the Company through the Resolution passed in the Extra Ordinary General Meeting of the Company held on 10<sup>th</sup> June, 2025 pursuant to the provisions of Section 42, 62 and other applicable provisions of the Companies Act, 2013 for which In Principle Approval has been received from BSE Limited vide Letter no. LOD/PREF/HC/FIP/1138/2024-25 dated 7<sup>th</sup> November, 2025 and from National Stock Exchange of India Limited on vide Letter No. NSE/LIST/48689 dated 7<sup>th</sup> November, 2025.

**Details as required for Preferential Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as below:**

**i. Names of the Investors for Equity Shares:**

Sr. No.	Name of the Allottees	Category (Promoter/ Non-Promoter)	No. of Equity Shares allotted
1.	Sanjay Sarkar	Non-Promoter	15,88,480
2.	Runa Shah	Non-Promoter	10,74,560
3.	Praveen Nair	Non-Promoter	10,74,560
4.	Pankaj Maste	Non-Promoter	9,34,400
	<b>Total</b>		<b>46,72,000</b>

**ii. Post Allotment of Equity Shares:**

- **Outcome of Subscription-** Details of the Shareholding and voting rights of the allottees are as under:

Name of the Allottees	Pre Preferential Shareholding		No. of Equity Shares allotted	Post Preferential Shareholding	
	No. of Shares	%age		No. of Shares	%age
Sanjay Sarkar	585	0.00	15,88,480	15,89,065	0.27
Runa Shah	0	0.00	10,74,560	10,74,560	0.18
Praveen Nair	1,010	0.00	10,74,560	10,75,570	0.18
Pankaj Maste	5,000	0.00	9,34,400	9,39,400	0.16

- **Issue Price/ Allotted Price-** Issue price of Rs. 75/- each (Face Value Rs. 2/- each + Premium Rs. 73/- each).
- **Number of Investors-** 4 (Four)

Consequent to the aforesaid allotment of 46,72,000 Equity Shares; the paid-up equity capital of the Company has increased from Rs. 116,87,90,240/- consisting of 58,43,95,120 Equity Shares of Rs. 2/- each to Rs. 117,81,34,240/- consisting of 58,90,67,120 Equity Shares of Rs. 2/- each.

The Meeting of Board of Directors commenced at 12:30 P.M. (IST) and concluded at 01:10 P.M. (IST).

The above intimation is given to you for your record, kindly take note of the same.

Thanking You,  
Yours faithfully,  
**For Magellanic Cloud Limited**

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