

November 12, 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: Prior Intimation of Board of Directors Meeting – Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the meeting of Board of Directors of the Company is scheduled on **Monday, 17th November, 2025**, inter alia:

- (1) To consider a proposal for fund raising by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory or statutory approvals as may be required including the approval of the shareholders of the Company.
- (2) 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 November 12, 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 a note of the same.

Thanking you,
Yours sincerely,
For Magellanic Cloud Limited

Joseph Sudheer Reddy Thumma
Managing Director
DIN: 07033919