

25th August, 2025

Bombay Stock Exchange Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Fort, Mumbai: 400001, Maharashtra,
Scrip Code: 538891 / Scrip ID: M CLOUD

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051 Maharashtra
Symbol: M CLOUD / Series: EQ

Sub: Intimation of Board Meeting to be held on 29th August, 2025

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed, that a meeting of the Board of Directors of the Company will be held on **Friday, 29th August 2025**, inter alia, to consider and approve the following matters:

- a) To consider and recommend the final Dividend, if any, on equity shares for the financial year ended March 31, 2025;
- b) To adopt and approve the draft Annual Report and the Notice of 44th Annual General Meeting of the Company;
- c) To fix the day, date, time and venue of Annual General Meeting of the Company;
- d) To finalize the dates of Book Closure for the purpose of forthcoming Annual General Meeting;
- e) To appoint Scrutinizer for conducting E- voting process for Annual General Meeting;
- f) To appoint the Secretarial Auditors of the Company;
- g) Any other matter, with the permission of the Chair.

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