

August 29, 2025

Bombay Stock Exchange Limited,
Asst. General Manager,
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 Ltd.,
Dept. of Corporate services.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051
Symbol: M CLOUD / Series: EQ

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 29th, 2025

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., **Friday, 29th August, 2025** has inter-alia considered, decided, and approved the following decisions:

- a) Recommended a final Dividend of **Rs. 0.03 paisa/-** (i.e., 1.5%) per equity share of Rs.2/- each on the fully paid-up equity share capital of the Company and which is subject to approval of Shareholders in the ensuing Annual General Meeting of the Company. The Dividend will be paid within 30 days from the date of Shareholders approval in the ensuing 44th Annual General Meeting of the Company.
- b) Adopted and approved the draft Annual Report and the Notice for convening the 44th Annual General Meeting (AGM) of the Company;
- c) An Annual General Meeting of the Company to be convened on **Tuesday, September 23, 2025 at 12:00 p.m.** through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with relevant MCA General Circulars issued in this behalf;
- d) Finalized the dates of the Book Closure from **Wednesday, September 17, 2025 to Tuesday, September 23, 2025** (both days inclusive) for the forthcoming 44th Annual General Meeting to be held on **Tuesday, September 23, 2025**;
- e) Mr. Deep Shukla, (Membership No.: F5652), of M/s. Deep Shukla & Associates, Practicing Company Secretary, is appointed as the Scrutinizer for conducting "Remote E voting" and "E-voting during the AGM" process for ensuing Annual General Meeting;
- f) Appointed the M/s Deep Shukla & Associates as the Secretarial Auditors of the Company; **(Annexure-A)**
- g) Cut-off date for determining the eligibility to vote by electronic means for the purpose of 44th Annual General Meeting shall be **Tuesday, 16th September, 2025**.

Further, we wish to inform the exchange, that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules 2015, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, if any at the ensuing 44th Annual General Meeting (AGM) to be held on **Tuesday, September 23, 2025 at 12:00 p.m.**, by electronic means. The Company would be availing e-voting services provided by CDSL.

The meeting commenced at 03:00 P.M. (IST) and concluded at 04:05 P.M. (IST).

The above is for information and dissemination to the public at large.

Thanking You,
Yours faithfully,
For **MAGELLANIC CLOUD LIMITED**

JOSEPH SUDHEER REDDY THUMMA
MANAGING DIRECTOR
DIN: 07033919

Annexure -A

Name	M/s. Deep Shukla & Associates, Practicing Company Secretary (Membership No.: F5652)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Appointment
Date of appointment / re-appointment (as applicable) & term of appointment / re-appointment	For a period of 5 (Five) consecutive years from the conclusion of this 44 th Annual General Meeting till the conclusion of the 49 th Annual General Meeting of the Company to be held in 2030 (i.e., from the Financial Year April 1, 2025 - March 31, 2026 to April 1, 2029 - March 31, 2030),
Brief profile (in case of appointment):	M/s. Deep Shukla & Associates (DSA) is a corporate practice firm based in the Western suburb of Mumbai providing Secretarial consultancy and Advisory Services since 2003.
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable