

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: Intimation of 44th Annual General Meeting and Book Closure & Record Date

We write to inform you that in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), applicable circulars issued by the Ministry of Corporate Affairs & the SEBI, the **44th Annual General Meeting ("AGM")** of the Company will be held on **Tuesday, September 23, 2025 at 12:00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means.

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 17, 2025 to Tuesday, September 23, 2025** (both days inclusive) and **Friday, September 12, 2025** has been fixed as the "**Record Date**" for the purpose of determining eligibility for the Dividend, if declared by the Members at the AGM.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
M CLOUD (EQ)	Equity Shares of INR 2 each fully paid-up	September 17, 2025 (Wednesday)	September 23, 2025 (Tuesday)	September 12, 2025 (Friday)	Dividend

You are requested to take the above on record.

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

JOSEPH SUDHEER REDDY THUMMA
MANAGING DIRECTOR
DIN: 07033919