

Ref: SK/CHN/2026-27/E24

September 2, 2026

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-SECURKLOUD – ISIN – INE650K01021	Scrip code: 512161 – ISIN – INE650K01021

Dear Sir/ Madam,

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites from where the Annual Report for FY 2025-26 can be accessed.

The above is for your information and record.

Thanking You,

Yours Truly,

For SecureKloud Technologies Limited



Jayashree Vasudevan
Company Secretary
M.No. A58225

NAME:
FOLIO NO:

Dear Shareholder,

Sub.: Notice of 41st Annual General Meeting and Annual Report of Securecloud Technologies Limited for the Financial Year 2025-26

We are pleased to inform you that the 41st Annual General Meeting ("AGM") of the Company will be held on Friday, September 25, 2026 at 10:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and the relevant provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In compliance with the above MCA Circulars, Act and Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice of the AGM along with the Annual Report for Financial Year 2025-26 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you.

Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM along with the Annual Report can be accessed at

Website link	https://www.securecloud.com/annual-reports
Exact path	Annual report 2025-26: www.securecloud.com ->Company->Investors->Annual Reports->2025-26

Additionally, the Annual Report along with Notice of AGM is also available on the websites of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com and the website of Stock Exchanges on which the securities of the Company are listed, i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. In case you wish to obtain a physical copy of Annual Report Financial Year 2025-26, you may write to us at cs@securecloud.com mentioning your Folio No./DP ID and Client ID.

Details of remote e-voting are as follows:

S.no.	Particulars	Dates
1.	Cut-off date for e-voting	Friday, September 18, 2026
2.	E-Voting start date and time	Tuesday, September 22, 2026 (9:00 a.m. IST)
3.	E-Voting end date and time	Thursday, September 24, 2026 (5:00 p.m. IST).

For more details, kindly refer to the Notes to the Notice of the 41st AGM

The Company encourages its members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

The Company encourages its members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address:

Name and address	Contact details
Adroit Corporate Services Private Limited 18 – 20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai 400 059	Tel: 022-42270440 Email: info@adroitcorporate.com Website: www.adroitcorporate.com

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking you,

Yours faithfully,
For Securecloud Technologies Limited
Sd/-
Jayashree Vasudevan
Company Secretary & Compliance Officer
Membership No.: ACS 58225
Date: September 2, 2026
Place: Chennai

To open, Insert Finger &

gently slide it horizontally

अन्तर्देशीय पत्र कार्ड

INLAND LETTER CARD

TO,
NAME
ADD1
ADD2
ADD3
ADD4
CITY - PINCODE

SR.NO - / FOLIO NO -

SENDER'S NAME AND ADDRESS

If undelivered please return to:
Adroit Corporate Services Private Limited
(Unit: Securecloud Technologies Limited)
18-20, Jaferbhoy Industrial Estate, Makwana Road,
Marol Naka, Andheri (East), Mumbai - 400059
Tel: +91 22 42270400, Email: info@adroitcorporate.com
Website: www.adroitcorporate.com
CIN: U67190MH1994PTC079160