

Ref: SK/CHN/2025-26/E44

October 11, 2025

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

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that M/s. Healthcare Triangle Private Limited and M/s. Healthcare Triangle Inc., Subsidiaries of the Company have entered into a Master Service Agreement on October 10, 2025.

In connection with the above, please find attached our disclosure in terms of the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. This is for your information and records.

For SecureKloud Technologies Limited



Jayashree Vasudevan
Company Secretary & Compliance Officer

Disclosure in terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Remarks
a)	Names of the Parties to the agreements	M/s. Healthcare Triangle Private Limited and M/s. Healthcare Triangle Inc, Subsidiaries of the Company
b)	Purpose of entering into the agreement	Master Service Agreement entered for sharing of services
c)	Size of the Agreement	Not exceeding INR 15 Crores
d)	Shareholding in the entity with whom the agreement is executed	The parties to the agreement are fellow subsidiaries.
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
f)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	The said parties are Subsidiaries of the Company
g)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	It is a related party transaction at arm's length basis
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
i)	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable
j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable
k)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	
	i. name of parties to the agreement;	Not Applicable
	ii. nature of the agreement;	
	iii. date of execution of the agreement;	
	iv. details of amendment and impact thereof or reasons of termination and impact thereof.	
