

Ref: SK/CHN/2025-26/E10

May 26, 2025

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,

Subject: Disclosure of event or information under Regulation 30 of SEBI LODR Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors met today, i.e., Monday, May 26, 2025 and inter-alia, took on record that M/s. Healthcare Triangle Inc. (HCTI) has become a direct subsidiary of the Company based on Mr. Suresh Venkatachari's super voting rights and the resulting control and HCTI incorporated a new dedicated subsidiary wholly owned subsidiary namely QuantumNexis Inc, a Delaware Corporation, strategically designed to accelerate and lead the charge in AI-powered Healthcare SaaS. QuantumNexis Inc will be a Step-down Subsidiary of the Company namely Securekloud Technologies Limited.

The Board had also accorded their consent for HCTI to incorporate overseas subsidiary companies in Canada, UAE and APAC regions.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and and Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

This is for your information and records.

Thanking you,

Yours truly,

For SecureKloud Technologies Limited



Jayashree Vasudevan
Company Secretary and Compliance Officer

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a)	name of the target entity, details in brief such as size, turnover etc.;	Name of the Entity- QuantumNexis, Inc. Authorised Capital- USD 90,000,000 (Ninety million USD) Common Shares USD 10,000,000 (Ten million USD) preferred shares Paid up Capital- USD 1,000 (one thousand USD) Turnover- NIL
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length";	The Step-down Subsidiary is a related party of the Company. Save and except mentioned above, the Promoter/ Promoter group are not interested in the transaction
c)	industry to which the entity being acquired belongs;	Information Technology
d)	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	It is strategically designed to accelerate and lead the charge in AI-powered Healthcare SaaS
e)	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f)	indicative time period for completion of the acquisition;	Not Applicable
g)	consideration - whether cash consideration or share swap or any other form and details of the same;	Not Applicable
h)	cost of acquisition and/or the price at which the shares are acquired;	The contribution to initial share capital is at face value.
i)	percentage of shareholding/control acquired and/or number of shares acquired;	100% of the shares of QuantumNexis, Inc. is held by Healthcare Triangle Inc., Subsidiary of the Company.
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The step-down wholly owned subsidiary (step-down WOS) is incorporated in the State of Delaware, USA and the step-down WOS is yet to commence its business operation.