

Ref: SK/CHN/2024-25/E74

March 29, 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: Intimation under Regulation 30 of SEBI (LODR)

Ref: SK/CHN/2024-25/E62

With reference to our earlier intimation regarding Notice of delisting dated January 14, 2025 by NASDAQ due to delay in holding Annual General Meeting of Healthcare Triangle Inc. (Stepdown subsidiary) during the year 2024, we hereby intimate that the Annual General Meeting of Healthcare Triangle Inc. (Stepdown subsidiary) was held on March 28, 2025 at 10.00 am Pacific Time.

This is for your information and records.

For SecureKloud Technologies Limited



Jayashree Vasudevan
Company Secretary
MNO. A58225