

Ref: SK/CHN/2026-27/E10

May 29, 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: Intimation of the adjournment of the Audit Committee Meeting held on May 29, 2026 for considering the Financial Results of the Company for the Quarter and year ended March 31, 2026 and consequential rescheduling of Board Meeting.

Ref: SK/CHN/2026-27/E8

We refer to our intimation dated May 22, 2026 and pursuant to Regulation 29 and 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the meeting of Audit Committee scheduled today commenced in the evening to consider inter alia the Audited Financial results (standalone and consolidated) for the Quarter and year ended March 31, 2026.

However, the Chairman with the consent of all the Directors present at the meeting hereby decided to adjourn the audit committee meeting to Saturday, May 30, 2026 to seek certain clarification in relation to the Financial Results.

Accordingly, the meeting of Audit Committee held today i.e. Friday, May 29, 2026 is being adjourned to be held on Saturday, May 30, 2026 to consider the remaining agenda items, including consideration of the Audited Financial Results of the Company for the Quarter and year ended March 31, 2026 and any other matter with the permission of the Chairman. Consequently, the Board meeting scheduled to be held today, Friday, May 29, 2026 is rescheduled to Saturday, May 30, 2026 after conclusion of the adjourned meeting of the Audit Committee.

The Financial results will be submitted to the Stock Exchanges as per the requirement of SEBI (LODR) Regulations, 2015, subsequently upon approval by the Board of Directors.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed until 48 hours after the declaration of the Financial Results.

We would request you to take the above on record.

Thanking you,

Yours truly,
For SecureKloud Technologies Limited



Jayashree Vasudevan
Company Secretary and Compliance Officer