

July 3, 2026

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.

National Stock Exchange of India Limited
Listing Department
“Exchange Plaza”,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 532051

Scrip Symbol: SWELECTES

Dear Sir / Madam,

Sub: Newspaper Clippings of Notice of 31st Annual General Meeting of the Company, pursuant to General Circular No. 20/2020 dated 5.5.2020 issued by the Ministry of Corporate Affairs

In terms of the above said MCA Circular the Company shall publish a Notice before circulating the Notice of Annual General Meeting (AGM) and financial statements of the Company to its shareholders to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Accordingly, the Company has published a notice in the newspapers namely "Business Standard" and in "The Hindu Tamil Thisai" (Vernacular - Tamil) on 3rd July 2026.

The copies of newspaper clippings are being enclosed herewith.

We request you to kindly take on record the above compliance.

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED

J. Bhuvanewari
Company Secretary & Compliance Officer

Encl.: as above

VI. STATUTORY AND OTHER APPROVALS REQUIRED FOR THE OFFER:

- As of the date of this DPS, there are no Statutory Approvals required by the Acquirer and the PAC to complete the underlying transaction and this Open Offer, except for the approval of the Shareholders for the Preferential Issue and In-Principle approval from BSE Limited, Mumbai ("BSE"). In case, if any Statutory Approval(s) are required or become applicable at a later date before the closure of the Tendering Period, this Open Offer shall be subject to the receipt of such Statutory Approval(s). The Acquirer and the PAC shall make the necessary applications for such Statutory Approvals.
- In the event of non-receipt of any of such Statutory Approvals which may become applicable prior to completion of Open Offer, for reasons outside the reasonable control of the Acquirer and the PAC, the Acquirer and the PAC shall have the right to withdraw this Open Offer in accordance with the provisions of Regulation 23(1) of the SEBI (SAST) Regulations, 2011.
 - Statutory Approvals required for the open offer or for effecting the acquisitions attracting the obligation to make an open offer under these regulations having been finally refused, subject to such requirements for approval having been specifically disclosed in the detailed public statement and the letter of offer;
 - the Acquirers, being a natural person, has died;
 - any condition stipulated in the agreement for acquisition attracting the obligation to make the open offer is not met for reasons outside the reasonable control of the Acquirers, and such agreement is rescinded, subject to such conditions having been specifically disclosed in the detailed public statement and the letter of offer, provided that the Acquirers shall not withdraw an open offer pursuant to a public announcement made under clause (g) of sub-regulation (2) of regulation 13; or
 - Such circumstances as in the opinion of the SEBI, merit withdrawal.

In the event of withdrawal of this Offer, the Acquirer and the PAC (through Manager to the Open Offer) shall issue a Public Announcement within two (2) working days of such withdrawal stating the grounds for the withdrawal in accordance with Regulation 23(2) of the SEBI (SAST) Regulations, in the same newspapers in which this DPS has been published and copy of such Public Announcement will also be sent to SEBI, Stock Exchange(s) and to the Target Company at its Registered Office.

In case of delay in receipt of any Statutory Approval(s), pursuant to Regulations 18(11) of the Regulations, SEBI may, if satisfied, that delay in receipt of requisite Statutory Approval(s) was not attributable to any willful default, failure or neglect on the part of the Acquirer and the PAC to diligently pursue such approvals, may grant an extension of time for the purpose of the completion of this Offer, subject to Acquirer and the PAC agreeing to pay interest for the delayed period, provided where the Statutory Approval(s) extend to some but not all Equity Shareholders, the Acquirer and the PAC have the option to make payment to such Shareholders in respect of whom no Statutory Approval(s) are required in order to complete this Open Offer. Further, in case the delay occurs on account of willful default by the Acquirer and the PAC in obtaining any Statutory Approval(s) in time, the amount lying in the Escrow Account will be liable to be forfeited and dealt with pursuant to Regulation 17(10)(e) of the Regulations.

If the holders of the Equity Shares who are not persons resident in India (including NRIs, OCBs and registered FPIs and FIIIs require any approvals (including from Reserve Bank of India ("RBI"), the Foreign Investment Promotion Board or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Open Offer, along with the other documents required to be tendered to accept this Open Offer. In the event such approvals are not submitted, the Acquirer and the PAC reserve the right to reject such Equity Shares tendered in this Open Offer.

VII. TENTATIVE SCHEDULE OF ACTIVITIES PERTAINING TO THE OFFER:

Sr. No.	Nature of Activity	Day & Date ⁽¹⁾
1)	Date of Public Announcement	Thursday, June 26, 2026
2)	Date of publication of Detailed Public Statement	Friday, July 03, 2026
3)	Last date for filing of Draft Letter of Offer with SEBI	Friday, July 10, 2026
4)	Last date for public announcement for competing offer(s)	Friday, July 24, 2026
5)	Last date for receipt of SEBI observations on the DLoF (in the event SEBI has not sought clarifications or additional information from the Manager)	Friday, July 31, 2026
6)	Identified Date ⁽²⁾	Tuesday, August 04, 2026
7)	Last date by which this LoF is to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Tuesday, August 11, 2026
8)	Last date by which the committee of the independent directors of the Target Company is required to publish its recommendation to the Public Shareholders for this Open Offer	Friday, August 14, 2026

Sr. No.	Nature of Activity	Day & Date ⁽¹⁾
9)	Last date for upward revision of the Offer Price and/ or Offer Size	Friday, August 14, 2026
10)	Date of Public Announcement for Opening the Offer	Monday, August 17, 2026
11)	Date of Commencement of the Tendering Period ("Offer Opening Date")	Tuesday, August 18, 2026
12)	Date of Closing of the Tendering Period ("Offer Closing Date")	Tuesday, September 01, 2026
13)	Last date for communicating Rejection/acceptance and payment of consideration for accepted equity shares or equity share certificate/return of unaccepted share certificates/credit of unaccepted shares to Demat Account	Wednesday, September 16, 2026

(1) The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations, 2011) and are subject to receipt of relevant approvals from various statutory/regulatory authorities and may have to be revised accordingly.

(2) Identified Date is only for the purpose of determining the names of the Eligible Equity Shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the holders (registered or unregistered) of Equity Shares of the Target Company except the Acquirer, PAC, Promoter of the Target Company, are eligible to participate in this Offer any time during the tendering period of the Offer.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER:

- Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e., the date falling on the tenth (10th) Working Day prior to the commencement of Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. An accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.
- The Public Shareholders may also download the Letter of Offer from the website of SEBI i.e., www.sebi.gov.in or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the equity shares and their folio number, DP Identity, Current Address and Contact Details.
- In the event that the number of Equity Shares validly tendered by the Public Shareholders under this Offer is more than the number of Equity Shares agreed to be acquired in this Offer, the Acquirer and the PAC shall accept those Equity Shares validly tendered by such Public Shareholders on a proportionate basis in consultation with the Manager to the Offer.
- The Open Offer will be implemented by the Acquirer and the PAC subject to applicable laws, through the stock exchange mechanism made available by the stock exchanges in the form of a separate window ("Acquisition Window"), as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular bearing number CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015, as amended from time to time, read with the SEBI circular bearing number CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, as amended from time to time ("Acquisition Window Circulars") and SEBI Circular bearing number SEBI/HO/CFD/DCR-III/CIR/P/2021/ 615 dated August 13, 2021 issued by SEBI. As per SEBI Circular bearing number SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, a lien shall be marked against the shares of the shareholders participating in the tender offer. Upon finalisation of the entitlement, only the accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified in the Annexure to the said circular.
- BSE Limited, Mumbai ("BSE") shall be the Stock Exchange for the purpose of tendering the equity shares in the Open Offer.
- The Acquirer and the PAC has appointed SW Capital Private Limited ("Buying Broker") for the purpose of this Open Offer through whom the purchases and settlements on account of the Offered Shares tendered during the tendering period under this Open Offer will be made.

The Contact Details of the Buying Broker are mentioned below:

SW Capital Private Limited

4th Floor, Sunteck Centre, 37/40, Subhash Road, Near Garware House, Vile Parle (E), Mumbai-400 057, Maharashtra.
Tel No.: +91 22 4268 7439

Contact Person: Mr. Hemant Shah

Email ID: hemant.shah@swcapital.in

SEBI Registration No.: INZ 230013039 (NSE) / INZ 010013035 (BSE)

- All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective Stock Broker ("Selling Broker") within the normal trading hours of the secondary market, during the Tendering Period.
- A separate Acquisition Window will be provided by BSE to facilitate the placing of orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of the BSE. Before placing the order/bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the Indian Clearing Corporation ("Clearing Corporation").
- As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations, 2015, as amended and SEBI's press release dated December 03, 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations, 2011. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations, 2011.

- Equity Shares should not be submitted/tendered to the Manager to the Open Offer, the Acquirer or the Target Company.**
- The detailed procedure for tendering Equity Shares in the Open Offer will be available in the Letter of Offer, which shall be available on the website of SEBI i.e., www.sebi.gov.in.

IX. THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER.

X. OTHER INFORMATION:

- For the purpose of disclosures in this DPS relating to the Target Company, the Acquirer and the PAC relied on the publicly available information and information provided by the Target Company and has not independently verified the accuracy of details of the Target Company. Subject to the aforesaid, the Acquirer and the PAC accepts the responsibility for the information contained in the Detailed Public Statement and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof.
- Pursuant to Regulation 12 of SEBI (SAST) Regulations, 2011, the Acquirer and the PAC have appointed Mark Corporate Advisors Private Limited as Manager to the Offer.
- The Acquirer and the PAC have appointed **Purva Sharegistry India Private Limited**, as Registrar to the Offer having Registered Office at Unit no. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai-400 011, Maharashtra, Tel. No.: + 022-4961 4132, Email ID: support@purvashare.com; Contact Person: Ms. Deepali Gaonkar, SEBI Reg. No.: INR000001112.
- In this DPS, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.
- This DPS and the PA will also be available on the website of SEBI i.e., www.sebi.gov.in.

Issued by Manager to the Offer:



MARK CORPORATE ADVISORS PRIVATE LIMITED

CIN: U67190MH2008PTC181996
 404/1, The Summit, Sant Janabai Road (Service Lane), Off Western Express Highway, Vile Parle (East), Mumbai-400 057.
Contact Person: Mr. Niraj Kothari
Telephone No.: +91 22 2612 3207/08
Email ID: openoffer@markcorporateadvisors.com
Investor Grievance Email ID: investorcomplaint@markcorporateadvisors.com
SEBI Registration No.: INM000012128

For and on behalf of the Acquirer and the PAC:

<p>Sd/-</p> <p>Alpitkumar Pravinchandra Gor ("Acquirer")</p> <p>Date : 03.07.2026 Place : Ahmedabad</p>	<p>Sd/-</p> <p>For Riddhi Infocom Solutions LLP ("PAC")</p> <p>Alpitkumar Pravinchandra Gor Designated Partner DIN:03041615</p>
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SWELECT ENERGY SYSTEMS LIMITED
 Corporate Identity Number: L33090TN1994PLC028578
 Registered Office : SWELECT HOUSE,
 No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004.
 Tel. +91 44 24993266, Fax +91 44 24995179.
 Email : og.ird@swelectes.com Website : www.swelectes.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs ("MCA") General Circular dated September 22, 2025 read together with previous relevant circulars permitting companies to hold the AGM through VC or OAVM without the physical presence of members at a common venue. The deemed venue of the AGM shall be the registered office of the Company.

Accordingly, the AGM of the Company will be held on **Friday, the 31st July, 2026 at 03:30 P.M. (IST)** through VC / OAVM provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the 31st AGM Notice dated 21st May, 2026.

The electronic copy of the Annual Report for the financial year 2025 - 2026 along with the notice of AGM will be made available on the website of the Company at www.swelectes.com and on the websites of the stock exchanges where the securities of the Company are listed i.e. www.nseindia.com and www.bseindia.com and also will be available on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM only, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the above circulars and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM and the Annual Report will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (RTA) / Depository Participants (DPs). In addition, a letter will be sent to those members whose email addresses are not registered with the Company/RTA/DP, providing the weblink where the Annual Report can be accessed on the Company's website. The Company shall send hard copy of full Annual Report to those shareholders who request for the same. Members who have not yet registered their email addresses are requested to register their email addresses with respective depository participant(s) in case of demat shares and members holding shares in physical mode are requested to update their email addresses with Company's RTA, Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Anna Salai, Chennai, Tamil Nadu - 600002 by submitting the Form ISR-1 which may be downloaded from the Company's website at <https://swelectes.com/pdf/investors-information/isr/isr.pdf> or from the RTA website at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: in case of Physical Holding, submit the above said Form ISR-1 and other relevant documents with RTA of the Company at their address as mentioned above. Members holding shares in demat form are requested to update their bank account details with their respective Depository Participants.

The Company is pleased to provide remote e-voting facility of CDSL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedures for remote e-voting before/during the AGM will be available in the Notice of the AGM.

In case of any query, the members of the Company may contact the Company RTA through email: rani@cameoindia.com Ph.: 044 - 4002 0809.

By order of the Board
For SWELECT ENERGY SYSTEMS LIMITED
 Sd/-
J Bhuvanewari
 Company Secretary
 Membership No.A25193

Place : Chennai
 Date : 02.07.2026

GPT INFRAPROJECTS LIMITED
 (CIN: L20103WB1980PLC032872)
 Regd. Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata - 700 106; West Bengal, India
 Tel : +91-33-4050-7000, Email: gil.cosec@gptgroup.co.in; Visit us: www.gptinfra.in

NOTICE ON INFORMATION REGARDING 46TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 46th Annual General Meeting ("AGM/Meeting") of the members of GPT Infraprojects Limited ("Company") will be held on **Saturday, August 8, 2026 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the latest General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the businesses that will be set forth in the Notice calling the AGM, without the presence of the members at a common venue. The deemed venue for the AGM shall be registered office of the Company.

MUFG Intime India Private Limited (MIPL) (Formerly Link Intime India Private Limited) will be providing facility for remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM. Members will be able to attend the AGM through VC/OAVM and members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In accordance with the aforesaid Act/Regulation/Circulars, the Notice of 46th AGM and Annual Report 2026 (Including Audited Standalone and Consolidated Financial Statements for the Financial Year 2025-26) will be sent through electronic mode to all those Shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant(s) in due course and the same shall also be available on the Company's website at www.gptinfra.in, the website of MIPL at <https://instavote.linkintime.co.in> and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. In terms of aforesaid circulars no physical copies of the Notice of AGM and Annual Report 2026 will be sent to the Members.

Further, in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended for those shareholders whose email id is not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, will be sent at their registered address. The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request the same in writing to the Company.

Update of PAN, Bank Account details, Signature, Mobile Number, Email Id, Address and other details:
 All the shareholders are requested to update their PAN, Bank account details, Signature, Mobile Number, E-mail ID, Address, residential status, category and other details with their relevant depositories through their depository participants, if the shareholding is in demat form.

In case you are holding shares in physical form, you may submit Form ISR-1, ISR-2 and SH-13 along with supporting documents with the Company's RTA viz., MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at Unit: GPT Infraprojects Limited, Rasoi Court, 5th floor 20, Sir R N Mukherjee Road, Kolkata - 700001. The Shareholders are requested to go through the web link of RTA <https://web.in.mpms.mufg.com/KYC-downloads.html> to download Forms, on this page select the KYC tab or visit Company's website <https://gptinfra.in/share-holder-information/downloads> to download Forms.

Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes on all businesses as set out in the Notice of the AGM through remote e-voting and e-voting during AGM.
- The login credentials for casting the votes through remote e-voting / e-voting shall be made available to the Shareholders as detailed in AGM Notice. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of AGM.

Book Closure
 Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 31, 2026 to Friday, August 7, 2026 (both days inclusive) for the purpose of AGM.

Members are requested to read carefully all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

Should you have any queries, please feel free to contact our investor relations department at gil.cosec@gptgroup.co.in or alternatively you may also contact our Registrar and Share Transfer Agent, MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com; kolkata@in.mpms.mufg.com.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For GPT Infraprojects Limited
 Sd/-
Sonam Lakhota
 Company Secretary and Compliance Officer
M. No.: A41358

Date : July 02, 2026
 Place : Kolkata

MAGELLANIC CLOUD
MAGELLANIC CLOUD LIMITED
 CIN: L72100TG1981PLC169991,
 Registered Office: 6th Floor, Dallas Center, 83/1, Plot No. A1 Knowledge City, Rai Durg, Hyderabad, Rangareddi, Telangana- 500032. **Contact:** 040-43366058 **Email:** compliance@magellanic-cloud.com
 Website: www.magellanic-cloud.com

Notice Of Extra-Ordinary General Meeting And Remote E-Voting

NOTICE is hereby given that Extra-Ordinary General Meeting ("EGM") of the members of Magellanic Cloud Limited ("Company") will be held on **Friday, July 24, 2026, at 12.00 noon (IST)**, through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact business as mentioned in EGM Notice & seek approval of shareholders of the company for following resolutions:-

Sr. No.	Resolution seeking approvals of the Shareholders in the EGM
1.	Issue of 3,74,28,573 Equity Shares and 12,67,00,000 Convertible Warrants on Preferential basis:
2.	Approval to increase the aggregate ceiling from 10% to 24% with respect to the investment by Non-Resident Indians (Repatriable) and Overseas Citizens of India
3.	To approve Transactions under Section 185 of the Companies Act, 2013 with: A) MCRAY Xtend India Private Limited, B) Scandron Private Limited, C) Motivity Labs Private Limited

Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA"), relevant circulars issued by SEBI and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, Extra Ordinary General Meeting ("EGM") shall be conducted through VC / OAVM on **Friday, July 24, 2026, at 12.00 noon (IST)**. The deemed venue for the EGM shall be the Registered Office of the Company situated at 6th Floor, Dallas Center, 83/1, Plot No. A1, Knowledge City, Rai Durg, Hyderabad- 500032, Telangana.

As per the aforesaid circulars the electronic copies of Notice of EGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/Company's Registrar and Share Transfer Agent / The Company. The members whose email addresses are not registered can download the said Notice from Company's Website: www.magellanic-cloud.com. The Notice of EGM has been sent/ emailed to all the members on **Friday, June 19, 2026**.

Members will have an opportunity to cast their votes remotely or during the EGM on the business set forth in the Notice of EGM through electronic voting systems. The manner of remote e-voting or e-voting during the EGM for members has been provided in the Notice convening EGM. Instructions for attending EGM through VC/OAVM are also provided in the said notice.

The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the EGM through VC/ OAVM of the Company is **Friday, July 17, 2026**

The remote e-voting period begins from **9.00 A.M. on Tuesday, July 21, 2026**, and ends on **Thursday, July 23, 2026, at 5.00 P.M.** for the shareholders of the Company. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off/record date of **Friday, July 17, 2026**, may cast their vote electronically. E-voting shall be made available at the EGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the EGM. Members who have casted their votes by remote e-voting can participate in the EGM but shall not entitled to cast votes at the EGM.

Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated April 13, 2020, the Notice calling EGM has been uploaded on the website of the Company at www.magellanic-cloud.com. The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Members may also write to the Compliance Officer for any grievances connected with facility for voting by electronic means at following:
Name: Mr. Sameer Lalwani,
Designation: Company Secretary and Compliance Officer
Address: 6th Floor, Dallas Center, 83/1, Plot No. A1 Knowledge City, Rai Durg, Hyderabad, Rangareddi, Telangana- 500032
Email id: compliance@magellanic-cloud.com, **Phone No:** 040-43366058

For Magellanic Cloud Limited
 Sd/-
Joseph Sudheer Reddy Thumma
 Chairman and Managing Director
DIN: 07033919

Date: July 02, 2026
Place: Hyderabad

