

February 03, 2026

Bombay Stock Exchange Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Fort, Mumbai: 400001, Maharashtra,
Scrip Code: 538891 / Scrip ID: MCLOUD

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051 Maharashtra
Symbol: MCLOUD / Series: EQ

Sub: Proceedings of Extra-Ordinary General Meeting of the Company Held on Tuesday, February 03, 2026

This is to inform you that the Extra-Ordinary General Meeting of the members of **Magellanic Cloud Limited** was held today i.e., Tuesday, February 03, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record.

Thanking You,
Yours faithfully,
For Magellanic Cloud Limited

Joseph Sudheer Reddy Thumma
Managing Director
DIN: 07033919

**PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY,
FEBRUARY 03RD, 2026.**

The Extra-ordinary General Meeting (EOGM) of the members of Magellanic Cloud Limited was held today i.e., Tuesday 03rd February, 2026, at 12:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Sameer Lalwani, Company Secretary & Compliance Officer of the Company commenced the meeting by welcoming all members at the Extra-ordinary General Meeting (EOGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and he also briefed that the meeting is in compliance with MCA and SEBI Circulars and the Company has taken all feasible steps to ensure that the shareholders are provided an opportunity to participate in the Extra-ordinary General Meeting (EOGM) and vote.

Participants details:

Promoter shareholders participated: 2

Public shareholders participated: 65

Directors & KMP in Attendance
Joseph Sudheer Reddy Thumma Managing Director, Chairman
Jagan Mohan Reddy Thumma Managing Director
Pratik Harishbhai Bhatt Chief Financial Officer
Sameer Lalwani Company Secretary & Compliance Officer
Priyanka Dharmesh Pandey Non-Executive - Independent Director
Carwin Heierman Executive Director

OTHER REPRESENTATIVES

Sajid Shaikh Representing M/S SGCO & Co. LLP
Statutory Auditors

Deep Shukla Representing M/S. Deep Shukla & Associates
Secretarial Auditors and Scrutinizers

Further, the directors were introduced and it was confirmed that the quorum was present.

Amongst the Board Members present, Mr. Joseph Sudheer Reddy Thumma, Managing Director of the Company was elected as Chairman of the meeting and Chaired the Meeting and then welcomed the Members to the Extra-ordinary General Meeting (EOGM) who were participating at the EOGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the Meeting was called to order through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

After the director's introduction, the Chairman, Mr. Joseph Sudheer Reddy Thumma officially addressed the shareholders. The following items of businesses, as per the Notice convening the EOGM of the Company, were transacted at the meeting:

Agenda Item No	Resolutions	Type of Resolution
1	To consider and approve the Scheme of Merger of Magellanic Cloud Limited ('Transferee Company') with IVIS International Private Limited ('Transferor Company') through fast-track route of merger as provided under Section 233 of the Companies Act 2013:	Special Resolution
2	Appointment of Mr. Narasimha Rao Chundu (DIN: 11403461) as an Independent Director of the Company for a term of five years:	Special Resolution
3	To raise capital by way of qualified institutional placement to eligible investors through an issuance of equity shares and/or other eligible securities	Special Resolution
4	Appointment of Mr. Ameeruddin Syed (DIN:06419899) as a Whole Time Director of the Company for a term of five years.	Special Resolution
5	Re-designate Mr. Joseph Sudheer Reddy Thumma (DIN: 07033919) as the Chairman and Managing Director (CMD) of the Company for a term of Five years.	Special Resolution

The Chairman, Mr. Joseph Sudheer Reddy Thumma officially addressed the shareholders by presenting the future aspects and projections of the Company. Mr. Sameer Lalwani informed that the Company has appointed M/s. Deep Shukla & Associates to act as scrutinizer for this meeting and to supervise the e-voting process and his report will be uploaded on the Company's website.

The Meeting was concluded at 12:22 P.M. (IST) with the vote of thanks to the members, Directors, Auditors, and others for attending the Extra-ordinary General Meeting.

Further, the Scrutinizer's Report & e-Voting results in the prescribed format will be notified to the Stock Exchanges under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours faithfully,
For Magellanic Cloud Limited

Joseph Sudheer Reddy Thumma
Managing Director
DIN: 07033919