

February 04, 2026

Bombay Stock Exchange Limited,
Dept. of Corporate Services,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 538891/Scrip ID: MCLOUD

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

Sub: Intimation of the Meeting of the Board of Directors of Magellanic Cloud Limited:

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a Meeting of the Board of Directors of the Magellanic Cloud Limited ('Company') is scheduled to be held on **Monday , February 09, 2026**, to *inter alia* consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended December 31, 2025.

As informed vide our communication dated December 24, 2025, regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Thursday, January 01, 2026 and shall remain closed up to 48 hours after the declaration of Financial Results of the Company for the quarter ended December 31, 2025 (both days inclusive).

Thanking You,

Yours faithfully,
For Magellanic Cloud Limited

Joseph Sudheer Reddy Thumma
Managing Director
DIN: 07033919