

July 16th, 2025

1) **Bombay Stock Exchange Limited,**

Asst. General Manager,
Dept. of Corporate Services.
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400001, Maharashtra,
Scrip Code: 538891 / Scrip ID: M CLOUD

2) **National Stock Exchange of India Limited,**

Asst. General Manager,
Dept. of Corporate services.
Exchange Plaza,
Bandra Kurla Complex, Bandra
(East),
Mumbai- 400051 Maharashtra
Symbol: M CLOUD / Series: EQ

Dear Sir/Madam,

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

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, July 21, 2025**, to *inter alia* consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

As informed vide our communication dated June 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 Tuesday, June 01, 2025 and shall remain closed up to 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2025 (both days inclusive).

Thanking you,

Yours faithfully,

For MAGELLANIC CLOUD LIMITED

JOSEPH SUDHEER REDDY THUMMA
(MANAGING DIRECTOR)
DIN: 07033919