

March 21st, 2025

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

2) National Stock Exchange of India Ltd.,
Asst. General Manager,
Dept. of Corporate services.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051
Symbol: M CLOUD / Series: EQ

Sub: Intimation of Board Meeting to be held on 26th March, 2025

Respected Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 26th March, 2025 at the Registered office of the Company at 02:30 P.M.

- To consider and take a note that 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 that was approved in the 43rd Annual General Meeting of the Company held on 15th July, 2024 hereby stands cancelled. The Management of the Company to discuss and approve the terms of Merger once again and shall inform the Stock Exchanges accordingly.
- To consider and approve the Fresh Scheme of Merger of Magellanic Cloud Limited ('Transferee Company') and IVIS International Private Limited (Transferor Company') as per the provisions of the Section 233 of the Companies Act 2013 and relevant rules made thereunder along with SEBI Regulations as applicable.
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,

For MAGELLANIC CLOUD LIMITED

JOSEPH SUDHEER REDDY THUMMA
(MANAGING DIRECTOR)
DIN: 07033919