

**April 30<sup>th</sup>, 2025**

**1) Bombay Stock Exchange Limited,**  
Asst. General Manager,  
Dept. of Corporate Services.  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400001, Maharashtra,  
**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 Maharashtra  
**Symbol: M CLOUD / Series: EQ**

**Sub: Intimation of Board Meeting to be held on 05<sup>th</sup> May, 2025**

Respected Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 05<sup>th</sup> May, 2025 at the Registered office of the Company at 11:30 A.M.

- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2025;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from 1<sup>st</sup> April, 2025 and shall continue to remain closed till 48 hours after the announcement of the financial results on Monday, May 05<sup>th</sup>, 2025.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

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**

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**JOSEPH SUDHEER REDDY THUMMA**  
**(MANAGING DIRECTOR)**  
**DIN: 07033919**