

**Ref: SK/CHN/2024-25/E62****January 28, 2025**

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-SECURKLOUD – ISIN – INE650K01021	Scrip code: 512161 – ISIN – INE650K01021

Dear Sir/ Madam,

**Subject: Intimation under Regulation 30 of SEBI ( LODR)**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby intimate regarding the Notice of Delisting by NASDAQ due to Non holding of Annual General Meeting by Healthcare Triangle Inc. (Stepdown subsidiary).

S.no.	Particulars	Remarks
a)	nature of <del>fraud/default/arrest</del> ;	Notice of delisting dated January 14, 2025, by NASDAQ due to delay Annual General Meeting of Healthcare Triangle Inc. (Stepdown subsidiary) during the year 2024. The company has filed Form 8K on January 21, 2025, stating that the AGM will be held before March 31, 2025.
b)	estimated impact on the listed entity;	Impacts the company to the extent of Subsidiary's compliance levels
c)	time of occurrence;	January 21, 2025
d)	person(s) involved;	Healthcare Triangle Inc. (Stepdown subsidiary)
e)	estimated amount involved (if any);	NA
f)	whether such <del>fraud/default/arrest</del> has been reported to appropriate authorities.	Yes
g)	Explanation for delay in disclosure to the stock exchange	The delay in disclosure was due to information flow delays because of time zone difference. We will ensure that going forward we will disclose material information at the earliest

For SecureKloud Technologies Limited

Jayashree Vasudevan  
Company Secretary  
MNO. A58225