

20<sup>th</sup> November, 2024

To,  
Asst. General Manager,  
Dept. of Corporate  
Services. **BSE Limited**,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir/ Madam,

**Scrip code: 538891 / Scrip ID: M CLOUD**

**Sub: Newspaper Advertisement regarding Notice of Extra – Ordinary General Meeting (“EOGM”) of the Company through Video Conferencing/Other Audio Visual Means.**

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith the newspaper publication of Notice of the Extra-Ordinary General Meeting of the Company published in the following Newspapers:

1. English Daily- “Business Standard” (All over India publication – English Edition) dated Wednesday 20<sup>th</sup> November 2024.
2. Regional Language Daily - “Mana Telangana News” dated Wednesday, 20<sup>th</sup> November 2024.

Kindly take note of the above.

Thanking You,  
Yours faithfully,  
**FOR MAGELLANIC CLOUD LIMITED**

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

NOTICE
CGPOWER AND INDUSTRIAL SOLUTIONS LIMITED
Registered Office: CG House, 8th Floor, Dr. Ambedkar Road, Worli, Mumbai - 400 020

AMBIT Finvest
AMBIT FINVEST PRIVATE LIMITED
Registered Office: 105, 1st Floor, P. N. D. Road, Lower Parel, Mumbai - 400013

The Singareni Collieries Company Limited
(EPRODUCTION TENDER NOTICE)
Tenders have been published for the supply of production through e-auction platform. For details, please visit: https://tender.singareni.coilco.org

SUVEN PHARMACEUTICALS LIMITED
Registered Office: # 205 Atrium, C Wing, 9th Floor, 8th Street, Andheri East, Chakras, Mumbai - 400020

PUBLIC NOTICE
Notice is hereby given that the Branch office located at 302, 3rd Floor, Blue Ventures, Opposite Hotel Vaishali, Flat No. 302, Pune 411005 will be closed w.e.f. 31st January 2025.

AMBIT Finvest Private Limited
Office No. 16, 3rd Floor, MSR Capital Building, Opp. Maratha Eglator Building, Morwadi Court Road, Pimpri Pune - 411 018

MAGELLANIC CLOUD LIMITED
(Formerly known as South India Projects Limited)
Registered Office: Dallas Center, 6th Floor 83/1, Plot No. A1, Knowledge City Rd, Raj. Durg, Telangana 500032

NOTICE TO THE MEMBERS OF THE EXTRA-ORDINARY GENERAL MEETING
Dear Members,
1. Notice is hereby given that the Extra Ordinary General Meeting of the Company (EoGM) will be convened on Tuesday, December 10, 2024, at 12:00 Noon (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the Ministry of Corporate Affairs ('MCA') has vide its circular no. 14/2020-2021/2020, 02/2021, 19/2021 and 21/2021 dated 07/ April 2020, 13/ April 2020, 5/ May 2020, 13/ January 2021, 01/ December 2021, 14/ December 2021 and 5/ May 2024, respectively.

PUBLIC NOTICE
Public is hereby informed that I am investigating the title of the immovable property mentioned in the schedule hereunder written and herein referred to as 'the said premises' or 'the said property'.

Form No. INC-26
Pursuant to sub 3 of the Companies Act, 2013, the Registrar of Companies, Mumbai is hereby giving notice to the members of the Company to attend the Extra Ordinary General Meeting of the Company.

POSTAL BALLOT NOTICE TO MEMBERS OF THE COMPANY
Notice is hereby given that pursuant to Section 103 and 110 of the Companies Act, 2013 ('the Act'), Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and other applicable provisions of the Act and the Rules, General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ('MCA Circular'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') and other applicable laws, rules and regulations (including any statutory modifications) or re-enactments thereof ('the law'),

Members of the Company are hereby informed that a Postal Ballot Notice dated November 15, 2024, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company & KFin Technologies Limited ('KFinTech'), the Company's Registrar and Transfer Agent ('Registrar/Transfer Agent') at Depositories, as on Friday, November 15, 2024, i.e., the Cut-off Date. The Company completed electronic dispatch of the Postal Ballot Notice on Monday, November 18, 2024.

Table with 3 columns: Sr. No., Agenda of the Notice, and Type of Resolution. It lists three resolutions regarding the appointment of Mr. Vikram Sharma as an Executive Director and Mr. Vinod Padalkar as an Ordinary Non-Executive and Non-Independent Director of the Company.

The Postal Ballot Notice is available on the Company's website at www.suvenpharm.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFinTech at https://evoting.kfintech.com. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

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