

Ref: SK/CHN/2023-24/E22

August 21, 2023

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

Dear Sir/ Madam,

Subject: Outcome of Board Meeting – Postponement of AGM

With reference to our announcement dated August 10, 2023 vide SK/CHN/2023-24/E19, we wish to inform you that, the Board of Directors have approved to reschedule the 38th Annual General Meeting of the Company to Tuesday, September 26, 2023 to be held through video conferencing/ other audio visual means (VC/OAVM).

This is for your information and records.

Thanking you,

Yours Truly

For SecureKloud Technologies Limited



Roshini Selvakumar

Company Secretary and Compliance Officer