

**August 8<sup>th</sup>, 2024**

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

Respected Sir,

**Scrip code: 538991 / Scrip ID: M CLOUD**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, August 13<sup>th</sup>, 2024 at Registered office of the Company at 12.00 P.M.

- To discuss the proposal for raising of funds by way of issue of one or more instruments including equity shares/ convertible or non convertible securities of any description or Warrants or Debt Securities, and/or any other instruments through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory or statutory approvals as may be required and the approval of the shareholders of the Company.
- 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 2<sup>nd</sup> April, 2019 issued by BSE, the Trading Window, for dealing in the Equity Shares of the Company by the Designated Persons, have already been closed from 1<sup>st</sup> July, 2024 and shall continue to remain closed till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended June 30, 2024. The date of Board Meeting for declaration of the Unaudited Financial Results of the Company will be intimated accordingly.

You are requested to kindly take a note of the same.

Thanking You,  
Yours faithfully,  
**For MAGELLANIC CLOUD LTD**

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