

May 21, 2026

**Bombay Stock Exchange Limited,**  
Dept. of Corporate Services,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai - 400001  
**Scrip Code: 538891/Scrip ID: M CLOUD**

**National Stock Exchange of India Ltd.,**  
Dept. of Corporate Services,  
Exchange Plaza, Bandra- Kurla Complex,  
Bandra (East), Mumbai - 400051  
**Symbol: M CLOUD/Series: EQ**

**Sub: Prior Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a Meeting of the Board of Directors of Magellanic Cloud Limited ('Company') is scheduled to be held on **Tuesday, May 26, 2026**, to *inter alia* consider and approve the Audited Standalone & Consolidated Financial Results and Statements along with Auditors Report thereon of the Company for the quarter and financial year ended March 31, 2026.

As informed vide our communication dated March 23, 2026, regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Wednesday, April 01, 2026 and shall remain closed up to 48 hours after the declaration of Financial Results of the Company for the financial year ended March 31, 2026 (both days inclusive).

The aforesaid information is also available on the website of the Company at [www.magellanic-cloud.com](http://www.magellanic-cloud.com)

Thanking You,

Yours faithfully,  
**For Magellanic Cloud Limited**

**Joseph Sudheer Reddy Thumma**  
**Chairman and Managing Director**  
**DIN: 07033919**