November 10, 2026

BSE Limited,
Dept. of Corporate Services,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 538891/Scrip ID: MCLOUD

National Stock Exchange of India Ltd.,
Dept. of Corporate Services,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: MCLOUD/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 **Friday, November 13, 2026**, to consider and approve the Unaudited Standalone & Consolidated Financial Results along with Limited Review Report of the Company for the quarter and half year ended September 30, 2026.

As informed vide our communication dated September 25, 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 Thursday, October 01, 2026, and shall remain closed up to 48 hours after the declaration of Financial Results of the Company for the quarter and half year ended September 30, 2026, (both days inclusive).

The aforesaid information will also be made available on the website of the Company at www.magellanic-cloud.com

Thanking You,

Yours faithfully,
For Magellanic Cloud Limited

JOSEPH SUDHEER REDDY THUMMA
Digitally signed by JOSEPH SUDHEER REDDY THUMMA
Date: 2026.11.10 16:08:48 +05'30'

Joseph Sudheer Reddy Thumma
Chairman and Managing Director
DIN: 07033919