

September 15, 2026

BSE Limited,
Asst. General Manager,
Dept. of Corporate Services.
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400001, Maharashtra,
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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link, including the exact path of the Annual Report 2025-26, to those Members who have not registered their e-mail addresses with the Company/Depositories as on the cut-off date, i.e. August 28, 2026

A copy of the letter is enclosed for your record and is also available on the website of the Company at: www.magellanic-cloud.com

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For Magellanic Cloud Limited

Joseph Sudheer Reddy Thumma
Chairman and Managing Director
DIN: 07033919

Encl: As above

Date: September 09, 2026

To,

The Members

Sub: Notice of the 45th Annual General Meeting (AGM) of Magellanic Cloud Limited & the Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 45th Annual General Meeting ('AGM') of the Members of Magellanic Cloud Limited ('the Company') is scheduled to be held on **Wednesday, September 30, 2026**, at 12:00 noon (IST) Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depositories or with the Registrar and Share Transfer Agent of the Company ('RTA'), namely, Niche Technologies Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Web-link: [Annual Report for FY2025-26](#)

Exact Navigation path of Annual Report 2025-26: <https://magellanic-cloud.com/> → Investors → Financials & Filings → Annual Report → Annual Report FY2025-26

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any of the Depositories or the RTA of the Company as on the cut-off date, i.e., Friday, August 28, 2026.

This communication is also a reminder to the Shareholders to update their KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating email id is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA's website as mentioned below:

<https://nichetechpl.com/> → Downloads

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode and whose folio(s) do not have PAN, choice of nomination, contact details, bank account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April 2024.

Should you have any queries, please feel free to contact RTA at: nichetechpl@nichetechpl.com or write to us at: compliance@magellanic-cloud.com.

Thanking you,

Yours faithfully,

For Magellanic Cloud Limited

Sd/-

Jagan Mohan Reddy Thumma

Managing Director

DIN: 06554945