

July 20, 2026

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

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

Sub: Corrigendum to the Notice of the Extra Ordinary General Meeting ("EGM") of Magellanic Cloud Limited ("the Company")

Dear Sir/Madam,

We draw attention of all the shareholders of Magellanic Cloud Limited ("the Company") to the Notice dated June 25, 2026, for convening the Extra Ordinary General Meeting of the Company ("EGM") scheduled to be held on Friday, July 24, 2026 at 12 noon (IST). through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The EGM Notice has already been emailed to all the shareholders of the Company on July 02, 2026, in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

This Corrigendum shall form an integral part of and should be read in conjunction with the Notice of EGM dated June 25, 2026. The same is also available on the website of the Company i.e. www.magellanic-cloud.com.

Further, Schedule for the EGM including e-voting is as mentioned below:

Cut-off date for e-voting	Friday, July 17, 2026
E-voting commencement date	Tuesday, July 21, 2026, at 09:00 a.m. (IST)
E-voting conclusion date	Thursday, July 23, 2026, at 05:00 p.m. (IST)
EGM date and time	Friday, July 24, 2026, at 12:00 noon (IST)

You are requested to kindly note the same.

Thanking You,

Yours faithfully,

For Magellanic Cloud Limited

Joseph Sudheer Reddy Thumma
Chairman & Managing Director
DIN: 07033919

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

We draw attention of all the Members of **Magellanic Cloud Limited** ("the Company") to the Notice dated June 25, 2026, convening the Extra Ordinary General Meeting ("EGM") of the Company ("EGM Notice") scheduled to be held on July 24, 2026, at 12.00 noon (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The EGM Notice has already been electronically sent to all the members of the Company on Thursday, July 02, 2026, whose email addresses were registered with the Company and/ or Depository Participant(s) in compliance with the provisions of the Companies Act, 2013 ("the Act"), the rules made thereunder, and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars").

The Company had applied to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") for *in-principle approval* for the issuance of 3,74,28,573 Equity Shares and 12,67,00,000 Convertible Warrants on a preferential basis for cash consideration.

During NSE's review, certain observations were raised by NSE for EGM Notice dated June 25, 2026. Accordingly, this Corrigendum to the EGM Notice ("Corrigendum") is being issued to provide certain clarifications, modifications, and updates to the EGM Notice, pursuant to the observations of NSE, and in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), the applicable provisions of the Act, the rules made thereunder, and the MCA Circulars.

As the Members are aware, the Company is offering remote e-voting facility to enable the Members to cast their votes on all resolutions proposed to be transacted at the EGM. In order to facilitate informed decision-making, whether through remote e-voting or during the EGM via VC/OAVM, the Company considers it appropriate to bring to the Members' attention the updated factual position through this Corrigendum.

This Corrigendum shall form an integral part of the original EGM Notice and shall be read in conjunction therewith.

Below are the modifications in the Resolution and Explanatory Statement of Item No.: 01 of the EGM Notice:

1. The Company submits that Mr. Vangala Reddy and Mr. Bharat Kumar Reddy Vangala refer to the same individual. Accordingly, the proposed allotment of 7,14,286 equity shares to Mr. Vangala Reddy (Sr. No. 6 of the EGM Notice) and the proposed allotment of 7,14,286 equity to Mr. Bharat Kumar Reddy Vangala (Sr. No. 9 of the EGM Notice), wherever appearing in the EGM Notice, shall henceforth be read as a single allotment to the said individual, as follows:

<i>Name of the Proposed Allottee</i>	<i>Category (Promoter/ Non Promoter)</i>	<i>No. of Equity Shares proposed to be allotted</i>	<i>No. of Convertible warrants proposed to be allotted</i>	<i>Name of the Ultimate Beneficial Owner</i>
<i>Bharat Kumar Reddy Vangala</i>	<i>Non Promoter</i>	<i>14,28,572</i>	<i>0</i>	<i>Bharat Kumar Reddy Vangala</i>

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Formerly known as South India Projects Limited

CIN: L72100TG1981PLC169991

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2. The UBO details of PMC Fincorp Limited wherever appearing in the EGM Notice shall now to be read as follows:

*"The UBO details of PMC Fincorp Limited, the proposed allottee is **Not Applicable** since PMC Fincorp Limited is a Company listed on BSE Limited."*

3. Objects of the preferential issue

The existing table in original EGM Notice dated June 25, 2026, under *Utilization of Proceeds of the Issue* under **"Point 2 and Point 5 - Object of the Preferential Issue"** in the Explanatory Statement of the EGM Notice shall now be read as follows:

Sr. No.	Objects of the Issue	Amount (₹ in Crore)	Timeline
1	To invest/ infuse funds in our newly incorporated subsidiary MCRA Y Xtend India Private Limited ("MC-RAY") for developing the state of art drone manufacturing facility for the rights of the Technology with Xtend (Isreal Company) to fund the Capital expenditure towards purchase Land Building, Plant and Machinery at our facility at Hyderabad (the "Phase-1 Drone Project").	150.00	24 Months
2	Funding the Company's incremental working capital requirements The working capital requirement is primarily towards supporting the execution of the Company's existing order book, including E-Surveillance and Drone business orders, and meeting day-to-day operational requirements such as procurement of inventory, vendor payments, employee costs and other short-term financial obligations.*	100.00*	18 Months
3	Repayment/pre-payment, in full or in part, of existing borrowings and other indebtedness, including loans and inter-corporate deposits availed from subsidiaries, group entities, banks, financial institutions and/or other lenders.*	50.00*	18 Months
4	To carry on research, development, design, integration, testing, and commercialization activities relating Drone and Counter-UAV technologies, including through technology transfer arrangements, innovation initiatives, procurement of components and equipment, and establishment of requisite laboratories, manufacturing, and testing facilities.	75.00	24 Months
5	General Corporate Purposes\$	100.00	18 Months
6	The Company may utilize a portion of the proceeds towards strategic acquisitions, technology acquisitions, investments, joint ventures, purchase of businesses, assets, intellectual property, and related growth opportunities, as may be identified from time to time, in accordance with applicable laws and regulations.#	15.89#	24 Months
	Total	490.89#	

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**The objects (2) and (3) have been demerged. Subsequently the amount allocated previously has also been bifurcated among the said objects.*

#Based on Point No. 5 of this Corrigendum, the Company shall not allot 5,00,000 Equity Shares Ms. Priti Anuj Badjate and consequently, the total "Equity Shares" to be issued and total Issue size w.r.t. "Equity Shares" pursuant to the preferential issue shall stand reduced to that extent.

Therefore, the issue proceeds aggregating to 1,50,00,000 (Rupees One crore Fifty Lakhs Only) from the total issue proceeds shall be reduced from object (6) as mentioned in the above table.

\$Based on observation raised by BSE Limited, object (5) as mentioned in the above table shall be read as "General Corporate Purposes".

The other contents of the "Objects of the Preferential Issue" in the EGM Notice, except for the above mentioned changes, shall remain unchanged.

4. **Point No. 7: Intention of promoters, directors, key managerial personnel or senior management of the issuer to subscribe to the offer** in the explanatory statement of EGM Notice shall now be read as follows:

"Among the Promoters, Directors, Key Managerial Personnel and Senior Management of the Company; Mrs. Manjula Thumma, spouse of Mr. Joseph Sudheer Reddy Thumma (Promoter, Chairman & Managing Director of the Company), has expressed her intention to subscribe to the Convertible Warrants proposed to be issued pursuant to the Preferential Issue. Mrs. Manjula Thumma is proposed to be classified as a member of the Promoter Group of the Company.

Apart from Mrs. Manjula Thumma (the proposed member of Promoter Group of the Company), none of the other Promoters/ Promoter Group, Directors, Key Managerial Personnel or Senior Management of the issuer intends to subscribe to the offer."

5. During NSE's review, it was observed that Ms. Priti Anuj Badjate, one of the proposed allottees (**Sr. No. 12 in the resolution and explanatory statement**), sold equity shares of the Company during the 90 trading days preceding the Relevant Date (i.e. June 24, 2026). This sale results in violating Regulation 159(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"). As a result, Ms. Priti Anuj Badjate is disqualified from receiving shares under the preferential allotment and will not be allotted 5,00,000 equity shares that were proposed to be issued to her. Consequently, the total "Equity Shares" to be issued and total Issue size w.r.t. "Equity Shares" pursuant to the preferential issue shall stand reduced to that extent.

The details of Ms. Priti Anuj Badjate under Sr. No. 12 wherever appearing in the Resolution and Explanatory Statement is now deleted. Accordingly, the total number of "Equity Shares" to be issued and Issue size w.r.t to "Equity Shares" wherever appearing in the Resolution and Explanatory Statement shall now be read as follows:

- **Total Equity Shares to be issued: 3,69,28,573 (Three Crore Sixty-Nine Lakhs Twenty-Eight Thousand Five Hundred and Seventy Three)**
- **Total Issue size w.r.t to "Equity Shares: Rs. 110,78,57,190/- (Rupees One Hundred Ten Crore Seventy Eight Lakh Fifty Seven Thousand One Hundred and Ninety only)**



Accordingly, in Explanatory Statement:

i. Table under Point No. 10 i.e. Shareholding pattern before and after Preferential Issue would now be read as follows:

Sr. No.	Category	Pre Preferential Issue*		Post Preferential Issue (After issue of 3,69,28,573 Equity Shares)		Post Preferential Issue (Assuming conversion of 12,67,00,000 Convertible Warrants into Equity Shares)	
		No. of shares held	% of share holding	No. of shares held	% of share holding	No. of shares held	% of share holding
A	Promoters Holding						
1	<u>Indian</u>						
	Individual	31,83,38,836	54.04	31,83,38,836	50.85	34,58,38,836	45.95
	Bodies corporate	-	0.00	-	0.00	-	0.00
	Sub-total	31,83,38,836	54.04	31,83,38,836	50.85	34,58,38,836	45.95
2	<u>Foreign Promoters</u>	-	0.00	-	0.00	-	0.00
	Sub-total (A)	31,83,38,836	54.04	31,83,38,836	50.85	34,58,38,836	45.95
B	Non-promoters' holding						
	<u>Institutional investors</u>	-	0.00	-	0.00	-	0.00
	<u>Non-institution</u>						
	Private corporate bodies, Partnership Firm & LLP	1,73,85,375	2.95	4,28,85,375	6.85	7,45,85,375	9.91

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	Indian public & HUF	19,40,17,610	32.94	20,54,46,183	32.82	24,49,46,183	32.54
	Others (including IEPF, NRIs, Clearing members, Trusts, etc)#	5,93,25,299	10.07	5,93,25,299	9.48	8,73,25,299	11.60
	Sub-total (B)	27,07,28,284	45.96	30,76,56,857	49.15	40,68,56,857	54.05
C	Non Promoter & Non Public	-	0.00	-	0.00	-	0.00
	GRAND TOTAL	58,90,67,120	100.00	62,59,95,693	100.00	75,26,95,693	100.00

*** As on BENPOS date June 19, 2026**

In addition to the above, two proposed allottees have been reclassified from the category "Indian Public & HUF" to "Others (including IEPF, NRIs, Clearing Members, Trusts, etc.)".

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- ii. Table under Point No. 12 i.e. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issues that may be held by them and change in control if any in the issuer consequent to the preferential issues would now be read as follows:

Sr. No.	Name of the Proposed Allottees	Category (Promoter/ Promoter Group or Non Promoter)	Ultimate Beneficial Owner	Pre Preferential Issue*		No. of Securities proposed to be allotted		Post Preferential Issue (After issue of 3,69,28,573 Equity Shares)		Post Preferential Issue (Assuming conversion of 12,67,00,000 Convertible Warrants into Equity Shares)	
				No. of shares held	% of share holding			No. of shares held	% of share holding	No. of shares held	% of share holding
						Equity Shares	Convertible Warrants				
1.	Amit Agrwal	Non Promoter	Amit Agrwal	-	-	17,85,714	0	17,85,714	0.29	17,85,714	0.24
2.	Saroj Agrwal	Non Promoter	Saroj Agrwal	-	-	17,85,714	0	17,85,714	0.29	17,85,714	0.24
3.	Vishal Joshi	Non Promoter	Vishal Joshi	-	-	10,71,429	0	10,71,429	0.17	10,71,429	0.14
4.	Vema Reddy Vikram	Non Promoter	Vema Reddy Vikram	-	-	7,14,286	0	7,14,286	0.11	7,14,286	0.09
5.	Nvvsd Phani	Non Promoter	Nvvsd Phani	-	-	7,14,286	0	7,14,286	0.11	7,14,286	0.09
6.	Vangala Sudhakar Reddy	Non Promoter	Vangala Sudhakar Reddy	-	-	7,14,286	0	7,14,286	0.11	7,14,286	0.09
7.	Gangadhar Reddy	Non Promoter	Gangadhar Reddy	-	-	7,14,286	0	7,14,286	0.11	7,14,286	0.09

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8.	Bharat Kumar Reddy Vangala	Non Promoter	Bharat Kumar Reddy Vangala	-	-	14,28,572	0	14,28,572	0.23	14,28,572	0.19
9.	Ramswami Reddy	Non Promoter	Ramswami Reddy	-	-	7,14,286	0	7,14,286	0.11	7,14,286	0.09
10.	Gopa Veerasai	Non Promoter	Gopa Veerasai	-	-	17,85,714	0	17,85,714	0.29	17,85,714	0.24
11.	Badjate Stock Broking Private Limited	Non Promoter	Priti Anuj Badjate Tushar Anuj Badjate Raunak Anuj Badjate	-	-	5,00,000	0	5,00,000	0.08	5,00,000	0.07
12.	Kivaan Global LLP	Non Promoter	Atul Narendra Malik Trupti Malik	-	-	2,50,00,000	0	2,50,00,000	3.99	2,50,00,000	3.32
13.	Manjula Thumma	Promoter Group	Manjula Thumma	-	-	-	2,75,00,000	-	-	2,75,00,000	3.65
14.	Altimatix Private Limited	Non Promoter	BSV Harsha Jaitra Arya Vishal	-	-	-	75,00,000	-	-	75,00,000	1.00
15.	Gauri Venkatesan	Non Promoter	Gauri Venkatesan	-	-	-	1,40,00,000	-	-	1,40,00,000	1.86
16.	Ramasamy Sumathi	Non Promoter	Ramasamy Sumathi	-	-	-	1,40,00,000	-	-	1,40,00,000	1.86
17.	Prasanna Perala	Non Promoter	Prasanna Perala	-	-	-	50,00,000	-	-	50,00,000	0.66
18.	Mangala Sahithi Josyula	Non Promoter	Mangala Sahithi Josyula	-	-	-	65,00,000	-	-	65,00,000	0.86
19.	Mamatha Boyapati	Non Promoter	Mamatha Boyapati	15,84,103	0.27	-	1,00,00,000	15,84,103	0.25	1,15,84,103	1.54

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20.	Subhash Rathod	Non Promoter	Subhash Rathod	-	-	-	50,00,000	-	-	50,00,000	0.66
21.	Monila Verma	Non Promoter	Monila Verma	-	-	-	13,00,000	-	-	13,00,000	0.17
22.	Sandeep Kumar	Non Promoter	Sandeep Kumar	-	-	-	12,00,000	-	-	12,00,000	0.16
23.	Rohit Gupta	Non Promoter	Rohit Gupta	-	-	-	10,00,000	-	-	10,00,000	0.13
24.	Ruchi Gupta	Non Promoter	Ruchi Gupta	-	-	-	10,00,000	-	-	10,00,000	0.13
25.	Venus Partners	Non Promoter	Puneet Arora Sahil Kumar Somasundaram B	-	-	-	10,00,000	-	-	10,00,000	0.13
26.	Kiran Singla	Non Promoter	Kiran Singla	-	-	-	10,00,000	-	-	10,00,000	0.13
27.	The Opulence	Non Promoter	Shivam Arora Animesh Garg	-	-	-	7,00,000	-	-	7,00,000	0.09
28.	Sahil Arora	Non Promoter	Sahil Arora	1,30,000	0.02	-	6,00,000	1,30,000	0.02	7,30,000	0.10
29.	Tejinder Gupta	Non Promoter	Tejinder Gupta	-	-	-	3,00,000	-	-	3,00,000	0.04
30.	Rekha Modi	Non Promoter	Rekha Modi	-	-	-	10,00,000	-	-	10,00,000	0.13
31.	Ritu Garg	Non Promoter	Ritu Garg	-	-	-	4,00,000	-	-	4,00,000	0.05
32.	Stellant Securities (India) Limited	Non Promoter	Subhash Phootarmal Rathod Mangla Subhash Rathod	-	-	-	1,50,00,000	-	-	1,50,00,000	1.99
33.	SPV Finserve Private Limited	Non Promoter	Puneet Arora Meet Chhabra	-	-	-	30,00,000	-	-	30,00,000	0.40
34.	Animax Ventures Private Limited	Non Promoter	Surinder Kumar Arora Sahil Kumar	-	-	-	5,00,000	-	-	5,00,000	0.07

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35.	Amar Advisors Private Limited	Non Promoter	Richa Sachdeva	62,511	0.01	-	10,00,000	62,511	0.01	10,62,511	0.14
36.	Apex Iconic India Private Limited	Non Promoter	Navin Kumar Gupta	-	-	-	10,00,000	-	-	10,00,000	0.13
37.	PMC Fincorp Limited	Non Promoter	The UBO details of PMC Fincorp Limited, the proposed allottee is Not Applicable since PMC Fincorp Limited is a Company listed on BSE Limited	-	-	-	10,00,000	-	-	10,00,000	0.13
38.	Balaji Malts Private Limited	Non Promoter	Prasun Jodhani Nirmal Kumar Jodhani Sangita Jodhani Anita Jodhani Saket Jodhani Jodhani Papers Private Limited	1,60,000	0.03	-	10,00,000	1,60,000	0.03	11,60,000	0.15
39.	Ravi Janarthanan	Non Promoter	Ravi Janarthanan	-	-	-	50,00,000	-	-	50,00,000	0.66
40.	Krati Kaushik	Non Promoter	Krati Kaushik	-	-	-	2,00,000	-	-	2,00,000	0.03
	Total					3,69,28,573	12,67,00,000				

*** As on June 19, 2026**

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6. **Point No. 13:** The Current and Proposed status of the allottees post the preferential issue namely, promoter or non-promoter has been changed based on NSE's observation. Further, we have removed the name of Priti Anuj Badjate, the proposed allottee as she is not eligible to participate in the proposed preferential issue in terms of Regulation 159(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as per explanation given in Point No. 5 of this Corrigendum.

Point No. 13: The Current and Proposed status of the allottees post the preferential issue namely, promoter or non-promoter in the explanatory statement of EGM Notice shall now be read as follows:

Sr. No.	Name of the Proposed Allottees	Current status of the allottees namely promoter or non-promoter	Proposed status of the allottees post the preferential issue namely promoter or non-promoter
1.	Amit Agrwal	Non Promoter	Non Promoter
2.	Saroj Agrwal	Non Promoter	Non Promoter
3.	Vishal Joshi	Non Promoter	Non Promoter
4.	Vema Reddy Vikram	Non Promoter	Non Promoter
5.	Nvvsd Phani	Non Promoter	Non Promoter
6.	Vangala Sudhakar Reddy	Non Promoter	Non Promoter
7.	Gangadhar Reddy	Non Promoter	Non Promoter
8.	Bharat Kumar Reddy Vangala	Non Promoter	Non Promoter
9.	Ramswami Reddy	Non Promoter	Non Promoter
10.	Gopa Veerasai	Non Promoter	Non Promoter
11.	Badjate Stock Broking Private Limited	Non Promoter	Non Promoter
12.	Kivaan Global LLP	Non Promoter	Non Promoter
13.	Manjula Thumma	Promoter Group*	Promoter Group
14.	Altimatix Private Limited	Non Promoter	Non Promoter
15.	Gauri Venkatesan	Non Promoter	Non Promoter
16.	Ramasamy Sumathi	Non Promoter	Non Promoter
17.	Prasanna Perala	Non Promoter	Non Promoter
18.	Mangala Sahithi Josyula	Non Promoter	Non Promoter
19.	Mamatha Boyapati	Non Promoter	Non Promoter
20.	Subhash Rathod	Non Promoter	Non Promoter
21.	Monila Verma	Non Promoter	Non Promoter
22.	Sandeep Kumar	Non Promoter	Non Promoter
23.	Rohit Gupta	Non Promoter	Non Promoter
24.	Ruchi Gupta	Non Promoter	Non Promoter
25.	Venus Partners	Non Promoter	Non Promoter
26.	Kiran Singla	Non Promoter	Non Promoter
27.	The Opulence	Non Promoter	Non Promoter
28.	Sahil Arora	Non Promoter	Non Promoter
29.	Tejinder Gupta	Non Promoter	Non Promoter
30.	Rekha Modi	Non Promoter	Non Promoter
31.	Ritu Garg	Non Promoter	Non Promoter
32.	Stellant Securities (India) Limited	Non Promoter	Non Promoter
33.	SPV Finserve Private Limited	Non Promoter	Non Promoter
34.	Animax Ventures Private Limited	Non Promoter	Non Promoter

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35.	Amar Advisors Private Limited	Non Promoter	Non Promoter
36.	Apex Iconic India Private Limited	Non Promoter	Non Promoter
37.	PMC Fincorp Limited	Non Promoter	Non Promoter
38.	Balaji Malts Private Limited	Non Promoter	Non Promoter
39.	Ravi Janarthanan	Non Promoter	Non Promoter
40.	Krati Kaushik	Non Promoter	Non Promoter

** The current status of Mrs. Manjula Thumma has been shown as "Promoter Group" by virtue of being spouse of Mr. Joseph Sudheer Reddy Thumma, who is a Promoter of the Company.*

With effect from the date of this Corrigendum, the EGM Notice shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at www.magellanic-cloud.com and on the website of CDSL at www.evotingindia.com, and Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

All other contents of the EGM Notice, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

**By order of the Board of Directors,
For Magellanic Cloud Limited**

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

Date: July 20, 2026
Place: Hyderabad