Ref: SK/CHN/2026-27/E25

September 25, 2026

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-SECURKLOUD – ISIN – INE650K01021	Scrip code: 512161 – ISIN – INE650K01021

Dear Sir/ Madam,

Subject: Proceedings of 41st Annual General Meeting (AGM) of the Company

The 41st Annual General Meeting (AGM) of the Company was held on Friday, September 25, 2026 at 10.00 AM (IST) held through Video Conferencing and Other Audio-Visual Means (VC/OAVM) and the business as mentioned in the notice dated August 10, 2026 were transacted.

Please find enclosed the summary of the proceedings of the 41st AGM, as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Truly
For SecureKloud Technologies Limited

JAYASHREE V
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Date: 2026.09.25 19:56:39 +05'30'

SECUREKLOUD TECHNOLOGIES LIMITED CHENNAI

Jayashree Vasudevan
Company Secretary and Compliance Officer

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SUMMARY OF THE PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING (AGM) OF SECUREKLOUD TECHNOLOGIES LIMITED

Day and Date of the meeting: Friday, September 25, 2026

Timing of the meeting: 10.00 AM IST

Mode of the Meeting: Video Conferencing/ Other Audio-Visual Means

List of Directors, KMPs and Invitees present at the Meeting are as under:

PERSONS PRESENT	DESIGNATION	ATTENDED THROUGH
Mr. Suresh Venkatachari	Promoter/ Chairman Director & CEO	VC : Kaula Lampur
Mr. Venkateswaran Krishnamurthy	Whole-time Director and Chief Revenue Officer	Leave of Absence
Mr. Vijaykumar Mayakesavan	Non-executive Director	VC: Chennai
Mr. Venkatesh Rajaratnam	Independent Director	VC: Chennai
Mrs. Jayanthi Talluri	Independent Director, Chairperson – Audit Committee	VC: Hyderabad
Mr. Duraiswamy Basuvaiah	Independent Director	Leave of Absence
Mrs. A.V.N Srimathi	Independent Director	Leave of Absence
IN ATTENDANCE		
Ms. Jayashree Vasudevan	Company Secretary and Compliance Officer	Physically from Registered Office of the Company
Mr. Ramachandran Soundararajan	Chief Financial Officer	Physically from Registered Office of the Company
BY INVITATION		
M/s. K Gopal Rao & Associates	Statutory Auditor	VC: Chennai
Ms. Balasubramanian Veena	Secretarial Auditor	VC: Coimbatore
Mr. Jayanth Viswanathan	Scrutinizer	VC: Chennai

QUORUM	43 shareholders

The meeting commenced at 10:00 A.M. Mr. Suresh Venkatachari, Chairman of the Company, chaired the meeting.

Ms. Jayashree Vasudevan, Company Secretary and Compliance Officer, welcomed all the Directors, Auditors, members and invitees to the AGM. It was informed that in accordance with the Ministry of Corporate Affairs & SEBI circulars, the AGM Notice and Annual Report for the financial year ended 2025-26 were sent by e-mail to all members whose e-mail ID(s) were available and an Inland letter were sent to all those shareholders whose e-mail ID(s) are not registered with Company/Registrar & Transfer agent/Depository Participants as per the latest SEBI (LODR) amendments.

The Company Secretary informed that the members forming requisite quorum have logged-in, as confirmed by the moderator and that all the Directors, Statutory Auditors and scrutinizer have also logged in and are present at the meeting.

It was informed that the register of directors and the key managerial personnel, the register of contracts or arrangements and other documents mentioned in the AGM Notice were available electronically for inspection and that any members seeking to inspect any of these documents were requested to send an email to cs@securekloud.com.

It was also informed that the Company has provided facility of remote e-voting to cast votes electronically on all resolutions set forth in the Notice and that the Company has engaged the services of CDSL to provide such facility. The electronic voting facility during the AGM was provided for those shareholders who had not cast their right to vote through remote e-voting and handed over to Chairman.

Mr. Suresh Venkatachari, Chairman of the Company, briefed the members about the future prospects in AI related businesses.

Post chairman speech, the AGM notice and the Annual Report for the financial year 2025-26 was taken as read with the permission of the members.

Further, the Statutory Auditor's qualification along with management response was also read out.

The Company Secretary continued by reading out the items of the businesses as set out in the Notice convening the 41st Annual General Meeting for members consideration and approval.

S. No.	**Item of Business**	**Nature of resolution**
Ordinary Business(s)		
1.	To receive, consider and adopt: • The audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of Board of Directors and Auditors thereto. • The audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the report of the auditors thereon.	**Ordinary**
2.	To appoint a Director in place of Mr. Vijaykumar Mayakesavan (DIN: 01896931) who retires by rotation and being eligible, offers himself for re-appointment.	**Ordinary**
Special Business(s)		
3.	Ratification of Securities Exchange Agreement entered into by the Company with Healthcare Triangle Inc., USA.	**Ordinary**
4.	Approval of material related party transaction between Healthcare Triangle Private Limited and Healthcare Triangle Inc., USA for the financial year 2026-27	**Ordinary**

The Company had not received any requests from any speakers as on the cut-off date. The Company Secretary then requested the moderator to enable raise hand option to the members who wish to speak and raise their queries on the accounts for the financial year 2025-26 and the operations of the company. However, no members have exercised the raise hand option.

It was informed that the members who have not cast their vote through the remote e-voting facility may cast their vote through e-voting facility provided at the meeting and the e-voting will be open until 15 minutes after the conclusion of the meeting.

Further, it was announced that the results of e-voting based on the report of the Scrutinizer Mr. Jayanth Viswanathan, Practicing Company Secretary (FCS – 7968, COP No – 14642), shall be disseminated to the stock exchanges within two working days of the conclusion of this Annual General Meeting and uploaded on the website of the Company and the Depository which provided e-voting facility.

Thereafter the Company Secretary thanked all the members and stakeholder for their continued support.

The e-voting during the AGM was kept open for 15 minutes for members who had not cast their vote by remote e-voting. Thereafter, the Meeting concluded at 10:33 A.M. IST (including time allowed for e-voting at the AGM) with a vote of thanks to the chair.

For SecureKloud Technologies Limited

JAYASHREE V

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SECUREKLOUD TECHNOLOGIES LIMITED ★ CHENNAI

Jayashree Vasudevan
Company Secretary and Compliance Officer