SECUREKLOUD

Delivering AI & Cloud Excellence With Trust

Ref: SK/CHN/2026-27/E33

November 05, 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: Intimation of Board Meeting for approval of unaudited financial results for the quarter and half year ended September 30, 2026

We hereby inform you that, pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2026 inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

The Company will submit the Unaudited Financial Results (Standalone and Consolidated) and the Limited Review Report of the Statutory Auditor for the quarter and half year ended September 30, 2026 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

Trading Window Closure

Further to our letter dated September 28, 2026, we wish to confirm that the trading window for dealing in the securities of the Company by its designated persons remains closed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will open 48 hours after the announcement of Unaudited Financial Results for the quarter and half year ended September 30, 2026.

This is for your information and records.

Thanking you,

Yours Truly,
For SecureKloud Technologies Limited

JAYASHREE V

Digitally signed by JAYASHREE V
Date: 2026.11.05 11:42:36 +05'30'

SECUREKLOUD TECHNOLOGIES LIMITED CHENNAI

Jayashree Vasudevan
Company Secretary