Ref: SK/CHN/2026-27/E26

September 26, 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: Disclosure of Voting Results of 41st Annual General Meeting (AGM) held on September 25, 2026

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the following:

- Summary of Voting results
- Scrutinizer's Report dated September 25, 2026

The Resolutions at the AGM were passed with requisite majority.

Yours Truly
For SecureKloud Technologies Limited

JAYASHREE V
Digitally signed by JAYASHREE V
Date: 2026.09.26 19:19:08 +05'30'

SECUREKLOUD TECHNOLOGIES LIMITED CHENNAI

Jayashree Vasudevan
Company Secretary and Compliance Officer

VOTING RESULTS PURSUANT TO REGUALTION 44 OF SEBI (LODR) REGULATIONS, 2015

Scrip code	512161
Type of meeting	Annual General Meeting
Date of AGM	September 25, 2026
Start time of meeting	10:00 am
End time of meeting	10:18 am
Cut-off date for e-voting	September 18, 2026
Total no. of shareholders as on cut-off date	24424
No. of shareholders present through VC/OAVM	43
Promoter/ Promoter Group	1
Public	42
No. of resolutions passed in the meeting	4

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and of the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and of the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	14482872	14074703	97.1817	14074703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14482872	14074703	97.1817	14074703	0	100.0000	0.0000
Public-Institutions	**E-Voting**	6459	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6459	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	18921274	137570	0.7271	135559	2011	98.5382	1.4618
	Poll							
	Postal Ballot (if applicable)							
	Total	18921274	137570	0.7271	135559	2011	98.5382	1.4618
Total	**Total**	33410605	14212273	42.5382	14210262	2011	99.9859	0.0141

Accordingly, the above Resolution is declared as passed as an Ordinary Resolution with requisite majority.

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Vijaykumar Mayakesavan (DIN:01896931) who retires by rotation and being eligible, offers himself for re-appointment					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	14482872	14074703	97.1817	14074703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14482872	14074703	97.1817	14074703	0	100.0000	0.0000
Public- Institutions	**E-Voting**	6459	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6459	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	18921274	137570	0.7271	135559	2011	98.5382	1.4618
	Poll							
	Postal Ballot (if applicable)							
	Total	18921274	137570	0.7271	135559	2011	98.5382	1.4618
Total	**Total**	33410605	14212273	42.5382	14210262	2011	99.9859	0.0141

Accordingly, the above Resolution is declared as passed as an Ordinary Resolution with requisite majority.

Resolution (3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Ratification of Securities Exchange Agreement entered into by the Company with Healthcare Triangle Inc., USA						
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	14482872	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14482872	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	6459	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6459	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	18921274	137570	0.7271	135559	2011	98.5382	1.4618
	Poll							
	Postal Ballot (if applicable)							
	Total	18921274	137570	0.7271	135559	2011	98.5382	1.4618
Total	**Total**	33410605	137570	0.4118	135559	2011	98.5382	1.4618

Accordingly, the above Resolution is declared as passed as an Ordinary Resolution with requisite majority.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction between Healthcare Triangle Private Limited and Healthcare Triangle Inc., USA for the Financial Year 2026-27				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	14482872	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14482872	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	6459	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6459	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	18921274	137570	0.7271	135559	2011	98.5382	1.4618
	Poll							
	Postal Ballot (if applicable)							
	Total	18921274	137570	0.7271	135559	2011	98.5382	1.4618
Total	**Total**	33410605	137570	0.4118	135559	2011	98.5382	1.4618

Accordingly, the above Resolution is declared as passed as an Ordinary Resolution with requisite majority.

RBJV & ASSOCIATES
Company Secretaries

R.Bhuvana, M.Com., ACMA.,FCS., PGDPM
Insolvency Professional, Registered Valuer, Social Auditor
Jayanth Viswanathan, B.com., M.L.L& LW., FCS

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

Date: September 25, 2026

To

Mr. Suresh Venkatachari

Chairman

The 41st Annual General Meeting (AGM) of Securekloud Technologies Limited held on September 25, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, CS. Jayanth Viswanathan, Partner of RBJV & Associates (Firm Registration number P2016TN053800), have been appointed as Scrutinizer by the Board of Directors of Securekloud Technologies Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 25, 2026 at 10.00 AM IST, through VC/OAVM, submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 41st Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM is conducted in a fair and transparent manner and render

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E-Mail - bhuvana.r@akshayamcorporate.com Mobile: 9789982805
E-Mail - jayanth.v@akshayamcorporate.com Mobile: 9962156708
website : www.rbjv.co.in

consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman on the resolutions.

2. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting), was provided by Central Depository Services (India) Limited (CDSL).

3. In accordance with the Notice of the 41st Annual General Meeting sent to the shareholders on September 2, 2026, and the 'Advertisement' published on September 3, 2026 the remote e-voting opened at 9.00 A.M IST on September 22, 2026, and remained open up to 5.00 P.M. IST on September 24, 2026.

4. The shareholders present at the AGM through VC voted through e-voting facility provided by CDSL.

5. The Equity Shareholders holding shares as on September 18, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 41st Annual General Meeting of the Company.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (https://www.evotingindia.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting website of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

7. Based on the data downloaded from CDSL e-voting website, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:

RBJV & ASSOCIATES

1. <u>Resolution: Item No 1</u>: **To receive, consider and adopt:**

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and of the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and of the Auditors thereon.

Type of Resolution: Ordinary

(i) Voted **in favour** of the resolution:

Number of members voted	**Number of votes cast by them**	**% of total valid votes cast**
86	14210262	99.99

(ii) Voted **against** the resolution.

Number of members voted	**Number of votes cast by them**	**% of total valid votes cast**
6	2011	0.01

(iii) Invalid Votes

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
Nil	Nil

No shareholders had voted less to the extent of their total shareholding.

No shareholder has abstained from voting.

No shareholders partly voted for and partly against the above resolution.

2. <u>Resolution: Item No 2</u>: **To appoint a Director in place of Mr. Vijaykumar Mayakesavan (DIN:01896931) who retires by rotation and being eligible, offers himself for re-appointment**

Type of Resolution: Ordinary

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
86	1,42,10,262	99.99

(ii) Voted **against** the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
6	2011	0.01

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

No shareholders had voted less to the extent of their total shareholding.

No shareholder has abstained from voting.

No shareholders partly voted for and partly against the above resolution.

RBJV & ASSOCIATES CHENNAI

3. <u>Resolution: Item No 3</u>: **Ratification of Securities Exchange Agreement entered into by the Company with Healthcare Triangle Inc., USA**

Type of Resolution: Ordinary

(i) Voted **in favour** of the resolution:

Number of members voted	**Number of votes cast by them**	**% of total valid votes cast**
83	135559	98.54

(ii) Voted **against** the resolution.

Number of members voted	**Number of votes cast by them**	**% of total valid votes cast**
6	2011	1.46

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
—	—

No shareholders had voted less to the extent of their total shareholding.

1 (One) shareholder who is a related party holding 14074703 shares has abstained from voting.

No shareholders partly voted for and partly against the above resolution.

RBJV & ASSOCIATES CHENNAI

4. <u>Resolution: Item No 4</u>: **Approval of material related party transaction between Healthcare Triangle Private Limited and Healthcare Triangle Inc., USA for the Financial Year 2026-27**

Type of Resolution: Ordinary

(i) Voted **in favour** of the resolution:

Number of members voted	**Number of votes cast by them**	**% of total valid votes cast**
83	135559	98.54

(ii) Voted **against** the resolution.

Number of members voted	**Number of votes cast by them**	**% of total valid votes cast**
6	2011	1.46

(iii) Invalid Votes

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
—	—

No shareholders had voted less to the extent of their total shareholding.

1 (One) shareholder who is a related party holding 14074703 shares has abstained from voting.

No shareholders partly voted for and partly against the above resolution.

RBJV & ASSOCIATES CHENNAI

A Pen drive containing a list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

All the electronic data and relevant records were sealed and handed over to the Company Secretary for safekeeping.

Thanking you,

Yours faithfully,

For RBJV & Associates

RBJV & ASSOCIATES CHENNAI

CS Jayanth Viswanathan

Partner

Firm Registration Number: P2016TN053800

Peer Review number: 7736/2026

UDIN: F007968H001601659

Place: Chennai

Dated: September 25, 2026

Witnesses

1. (Gayathri G)
   (Practicing Company Secretary) ____________________

2. Rekha G
   (Practicing Company Secretary) ____________________

Counter signed by:
For Securekloud Technologies Limited

JAYASHREE V Digitally signed by JAYASHREE V
Date: 2026.09.26 19:19:55 +05'30'

Jayashree Vasudevan

Company Secretary and Compliance Officer