

June 18, 2026

BSE Limited,
Dept. of Corporate Services,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

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: Prior Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the outcome dated November 17, 2025, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a Meeting of the Board of Directors of Magellanic Cloud Limited ('Company') is scheduled to be held on **Thursday, June 25, 2026**, to *inter alia* consider and approve the following matters:

1. The issuance of equity shares/ convertible warrants of the Company on a preferential basis for raising funds in accordance with the Companies Act, 2013 read with the rules notified thereunder, each as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable, subject to any regulatory/ statutory approvals, as may be required and subject to the approval of the shareholders of the Company.
2. Any other Matter with the permission of the chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives from June 18, 2026, and the same will remain closed till 48 hours after the announcement is made available to public.

In view of the above, all Directors, Officers, Designated Persons of the Company and their immediate relatives are advised not to trade in the securities / shares of the Company during the aforesaid period of closure of Trading Window.

The aforesaid information shall also be made available on the website of the Company at www.magellanic-cloud.com

Thanking You,
Yours faithfully,
For Magellanic Cloud Limited

Joseph Sudheer Reddy Thumma
Chairman and Managing Director
DIN: 07033919