

04th July, 2022

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Sub: Notice of Board Meeting

Scrip code: M CLOUD | Script ID: 538891

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 7th July, 2022** at the Registered Office of the Company at Mumbai at 03.00 P.M. (IST):

- To adopt and approve the Notice and Directors' Report of the Company along with all the annexure thereof, for financial year 2021-22;
- To discuss and approve the appointment of Mr. Jagan Mohan Reddy Thumma [DIN: 06554945] as the Managing Director for a further period of 5 years, subject to approval of members;
- To discuss and approve the change of registered office from State of Maharashtra to State of Telangana, subject to approval of members;
- To finalize the dates of Book Closure for the purpose of forthcoming 41st Annual General Meeting;
- To finalize the date, venue and time for convening 41st Annual General Meeting of the Members of the Company;
- To consider appointment of Scrutinizer to oversee the e-voting process to be conducted by the Company at the 41st Annual General Meeting;
- Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of SEBI LODR Regulations, 2015.

Thanking You,
Yours faithfully,
For Magellanic Cloud Limited
(Formerly known as South India Projects Limited)

Jagan Mohan Reddy Thumma
(Managing Director)
DIN: 06554945

MAGELLANIC CLOUD LIMITED

Formerly known as South India Projects Limited

CIN: L72100MH1981PLC339095

Corp. Office: Dallas Center, 83/1, Plot No. A1, 6th Floor, Hyderabad Knowledge City, Rai Durg, Hyderabad Telangana - 500032

Telephone No.: 040-43366058

Registered Office: Unit no. : Office No. 101, Veena Royal, Shankar Lane, Borivali (west), Mumbai, Maharashtra, India - 400067 IN

Telephone No.: 040-40916571