

9th March, 2023

To,
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001

To,
National Securities Depository Limited
Trade World, A wing, 4th & 5th
Floors, Kamala Mills Compound,
Lower Parel, Mumbai - 400 013.

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th
floor, NM Joshi Marg, Lower Parel
(East), Mumbai - 400013

To,
Niche Technologies Private Limited
3A Auckland Place, 7th Floor, Room No. 7A &
7B, Kolkata, West Bengal, 700017

Sub: Intimation of fixation of Record Date for Issue of Bonus Shares pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 538891 / BSE Scrip ID: M CLOUD

Dear Sir(s),

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, please find below the information relating to the intimation of fixation of Record date for Issue of Bonus Equity Shares by the Company:

Purpose	Record Date
Record Date for issue of Bonus Shares in a ratio of 4:1 i.e. Four Equity Shares of Rs. 10/- each fully paid up for every One Equity Share of Rs. 10/- each fully paid up held as on the record date decided for this purpose.	Wednesday, 22 nd March, 2023

***Note:** The Board of the Directors of the Company are authorised to decide and approve issue of fully paid-up Bonus Shares to the Members of the Company as and when they deem fit and expedient to do so as per Article 7 of Articles of Association of the Company and Regulation 295 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 by capitalisation of profits or reserves for making the bonus issue and shall implement the bonus issue within fifteen days from the date of approval of the issue by its board of directors.*

Kindly take on record the above information and acknowledge.

Thanking you,
Yours faithfully
For Magellanic Cloud Limited

Jagan Mohan Reddy Thumma
Managing Director
DIN: 06554945
Place: Hyderabad