

23rd March, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Outcome of Meeting of Board of Directors for Allotment of Equity Shares pursuant to Bonus Issue.

Ref: Scrip Code: 538891
Scrip ID: MCLOUD

Dear Sir/Madam,

With reference to the captioned subject, We wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Thursday, 23rd March, 2023 has allotted 8,76,59,268 Equity Shares of face value of Rs.10/- each as fully-paid up Bonus Equity Shares in the ratio of 3 (Three) Equity Shares for every 1 (One) existing Equity Share held by the Members in the Company whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, 22nd March, 2023 being the Record Date fixed for this purpose.

Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from Rs. 29,21,97,560/- divided into 2,92,19,756 Equity Shares of Rs. 10/- each to Rs. 1,16,87,90,240/- divided into 11,68,79,024 equity shares of Rs. 10/- each.

The Meeting of Board of Directors concluded at 01.30 p.m.

We request you to take the above information on your records.

Yours Faithfully,
For Magellanic Cloud Limited

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