

24TH May, 2024

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 538891
Scrip ID: MCLOUD

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Thursday, 30th May, 2024 at 12 Noon** inter-alia, to consider and approve the following matters:

- 1) Adoption of Accounts – Standalone and Consolidated
- 2) Consider the recommendation of final dividend, if any, to the shareholders for the financial year 2023-24.
- 3) To take note of the scheme of Merger of Ivis International India Private Limited (wholly Owned Subsidiary) with Magellanic Cloud Limited (Holding Company) under Section 233 of the Companies Act, 2013, subject to member's approval which was approved by the Board in their meeting held on May 08, 2024.
- 4) To consider increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association of the Company.
- 5) To consider and approve Sub-division of Shares/ Stock Split of the Company.
- 6) To adopt and approve the Draft Notice of Annual General Meeting of the Company.
- 7) To fix the day, date, time and venue of Annual General Meeting of the Company.
- 8) To finalize the dates of Book Closure for the purpose of forthcoming Annual General Meeting;
- 9) To appoint Scrutinizer for conducting E- voting process for Annual General Meeting.
- 10) Any other Matter with the permission of the chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all the Directors, Officers, Connected Persons, Designated Persons of the Company from 24th May, 2024 and the same will remain closed till 48 hours after the announcement is made available to public.



Accordingly, all Directors/Officers/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,

For Magellanic Cloud Limited

Joseph Sudheer Reddy Thumma
(Managing Director)
Din: 07033919