

Date: 27 February, 2023

To,
Asst. General Manager,
Department of Corporate Services.
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,s
Dalal Street,Mumbai-40001,
Maharashtra, India.

Sub: Intimation of Board Meeting
Ref: Scrip ID: M CLOUD // Scrip code: 538891

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 02nd March, 2023** at the Registered Office of the Company at 02:00 P.M.:

- To consider terms and conditions for the acquisition of the body corporate identified by the company which is into drone manufacturing business;
- Any other matter with the permission of the Chair.

The above intimation is given to you for your records.

Thanking You,
Yours faithfully,

For MAGELLANIC CLOUD LIMITED

JAGAN MOHAN REDDY THUMMA
(MANAGING DIRECTOR)
DIN: 06554945