

*August 11, 2023*

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
**BSE Limited,**  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001, Maharashtra, Mumbai

**Scrip Code: MCLOUD // Scrip ID: 538891**

**Sub: Postponement of Board Meeting**

**Ref.: Our letter dated August 03, 2023**

Further, to our letter dated August 03, 2023 intimating about the meeting of Board of Directors of the Company scheduled to be held on August 11 2023, we wish to inform you that due to some unavoidable circumstances for want of requisite quorum, the said meeting of the Board of Directors of the Company stands postponed and reschedule to Monday, August 14, 2023 at 4.00 P.M.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons till 48 hours after the announcement of the unaudited financial results on August 14, 2023.

You are requested to kindly take the same on record and oblige.

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

**Jagan Mohan Reddy Thumma**  
**(Managing Director)**  
**DIN: 06554945**