

**November 03, 2025**

**Bombay Stock Exchange Limited,**  
Dept. of Corporate Services,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai - 400001  
**Scrip Code: 538891/Scrip ID: M CLOUD**

**National Stock Exchange of India Ltd.,**  
Dept. of Corporate Services,  
Exchange Plaza, Bandra- Kurla Complex,  
Bandra (East), Mumbai - 400051  
**Symbol: M CLOUD/Series: EQ**

**Sub: Corrigendum to the Annual Report for FY 2023-24 & FY 2024-25 – Magellanic Cloud Limited**

**Ref: Annual Report for the Financial Year 2023-24 & 2024-25**

Dear Sir/Madam,

This is in continuation to our earlier intimation dated 21<sup>st</sup> June 2024 and 01<sup>st</sup> September 2025, wherein we had submitted the Annual Reports along with the Notice of AGM for the Financial Year ("FY") 2023-24 and 2024-25 which was sent through electronic mode to the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories.

We would like to inform you that an inadvertent error occurred in the composition of the Nomination and Remuneration Committee ("NRC") as disclosed in the Corporate Governance Report for the quarter and year ended 31<sup>st</sup> March 2024, which has now been duly rectified.

Due to a publisher's oversight, the said incorrect composition was erroneously carried forward and reflected in the Annual Reports for FY 2023-24 (on page numbers 60-61) and in the Annual Report of FY 2024-25 (on page number 127). The Company has now corrected the said error in both the Annual Reports, please find below QR code of the revised Annual Reports for the FY 2023-2024 and FY 2024-25.

Kindly note that only the sections pertaining to the composition of the Nomination and Remuneration Committee have been corrected, and no other part of the Annual Reports has been altered.

QR of Revised Annual Report:

Revised Annual Report – FY 2023–24:



Revised Annual Report – FY 2024–25:



A copy of the revised Annual Report is also available on Companies website at [Home - Magellanic Cloud Limited](#)

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,  
**For MAGELLANIC CLOUD LIMITED**

**Joseph Sudheer Reddy Thumma**  
Managing Director  
DIN: 07033919