

Varanium

Cloud Ltd.

(Formerly Known as Streamcast Cloud Private Limited)

Date: 06-10-2022

The Manager
The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, OCTOBER 21, 2022

REF: VARANIUM CLOUD LIMITED (TRADING SYMBOL – CLOUD)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company VARANIUM CLOUD LIMITED will be held on Friday, October 21, 2022 at 4.00 PM at the registered office of the company inter-alia to transact following business:

1. To consider and approve the Un-audited Financial Results of the Company for the half-year ended September 30, 2022 along with the Limited Review Report.
2. To consider the declaration of Interim dividend for the financial year 2022-23.
3. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

FOR, VARANIUM CLOUD LIMITED

Harshawardha
n Hanmant
Sabale

Digitally signed by
Harshawardhan
Hanmant Sabale
Date: 2022.10.06
18:19:27 +05'30'

HARSHAWARDHAN HANMANT SABALE
MANAGING DIRECTOR
DIN: 00168418



National Stock Exchange Of India Limited

Date 06-OCT-22

[NSE Acknowledgement](#)

Symbol: AAZCS6264J

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Name of the company: Varanium Cloud Limited

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Subject: Intimation of Board Meeting

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Date of Submissions: 06-Oct-2022 18:39:44

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Application No. 2022102122989

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We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.