

Varanium

Cloud Ltd.

(Formerly Known as Streamcast Cloud Private Limited)

Date: 06/01/2023

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

SUB: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 6TH JANUARY, 2023

REF: VARANIUM CLOUD LIMITED (TRADING SYMBOL – CLOUD)

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that the Board of Directors of the Company in the meeting held today discussed on the following matter;

- 1) The Board has considered and discussed the investment matter to invest in companies focused in background verification techniques using Artificial Intelligence and Machine Learning. The board is in due course of evaluate the details and shall further take up the matter in the upcoming board meeting scheduled to be held on Thursday, 12th Day of January, 2023 to finalise the same.

Hence the said matter will be tabled in the upcoming board meeting for further discussion. The Board Meeting commenced at 03:30 P.M and concluded at 04:00 P.M.

You are requested to kindly take the same on record.

Thanking You,

FOR, VARANIUM CLOUD LIMITED

Harshawardhan Hanmant Sabale
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Harshawardhan Hanmant
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**HARSHAWARDHAN HANMANT SABALE
MANAGING DIRECTOR
DIN: 00168418**