

Varanium

Cloud Ltd.

(Formerly Known as Streamcast Cloud Private Limited)

Date: 06th January, 2023

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 THURSDAY, 12TH DAY OF JANUARY, 2023

REF: VARANIUM CLOUD LIMITED (TRADING SYMBOL – CLOUD)

Dear Sir / Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Thursday, 12th Day of January, 2023 to transact the following businesses:

1. To consider and discuss the terms of the raising of funds and issuance of securities on preferential basis upto Rs. 1250 Crore for acquisition;
2. To consider and discuss on the investment options and terms of investment in companies focused in background verification techniques using Artificial Intelligence and Machine Learning
3. To consider and discuss on calling of Extra Ordinary General Meeting of the company;
4. Any other matter with the permission of the Chairman.

You are requested to kindly take the same on record.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all directors/officers/ designated employees of the company from January 06, 2023 to January 12, 2023 (both days inclusive).

Thanking You,

FOR, VARANIUM CLOUD LIMITED

Harshawardhan Hanmant Sabale
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Harshawardhan
Hanmant Sabale
Date: 2023.01.06
16:11:17 +05'30'

HARSHAWARDHAN HANMANT SABALE
MANAGING DIRECTOR
DIN: 00168418