

Varanium

Cloud Ltd.

(Formerly Known as Streamcast Cloud Private Limited)

Date: 12th 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 SATURDAY, 21ST 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 Saturday, 21st Day of January, 2023 to transact the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results with Limited Review Report for the quarter ended December 31, 2022.
2. To consider and discuss the appointment of Internal Auditor and Secretarial Auditor of the company.
3. Any other matter with the permission of the Chairman.

Further, we would like to inform you that as per the Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Company has intimated its 'Designated Persons' regarding closure of the Trading Window from January 01, 2023 till the expiry of 48 hours from the date the aforesaid Financial Results are made public, i.e., January 23, 2023.

We would request you to take the above intimation on records.

You are requested to kindly take the same on record.

Thanking You,

FOR, VARANIUM CLOUD LIMITED

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COMPANY SECRETARY

MEM. NO.: A55959