

Varanium

Cloud Ltd.

(Formerly Known as Streamcast Cloud Private Limited)

Date: 12th November 2022

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

SUB: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY, NOVEMBER 12, 2022

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 that the Board of Directors of the Company in their meeting held today discussed and reviewed the existing business models of the company.

The company further discoursed the potential synergies and value additions by offering new services and focusing on building new data centres in Africa and Europe to expand the customer reach and enhancing the value proposition to its consumers and end subscribers.

The Board Meeting commenced at 11:00 A.m. (IST) and concluded at 12:30 P.m. (IST).

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

FOR, VARANIUM CLOUD LIMITED

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HETAL HARSHAL SOMANI
COMPANY SECRETARY
MEM. NO.: A55959