

# Varanium

## Cloud Ltd.

(Formerly Known as Streamcast Cloud Private Limited)

**Date: 23<sup>rd</sup> December, 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, 30<sup>TH</sup> DAY OF DECEMBER, 2022**

**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 Friday, 30<sup>th</sup> December, 2022 to transact the following businesses:

1. To consider and approve raising of funds and issuance of securities on preferential basis upto Rs. 1,250 crores to complete the acquisition of a company that will provide the platform for propelling Varanium Cloud Ltd into one of the largest edge data centre providers in India along with all related fibre infrastructure as well as potentially one of the largest hyper local ecommerce platforms in the country;
2. To consider a strategic investment upto Rs. 12 crores 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 December 23, 2022 to December 30, 2022 (both days inclusive).

Thanking You,

Yours Faithfully,

**FOR, VARANIUM CLOUD LIMITED**

HETAL HARSHAL SOMANI  
Date: 2022.12.23 14:11:52  
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**HETAL HARSHAL SOMANI**

**COMPANY SECRETARY**

**MEM. NO.: A55959**