

Varanium

Cloud Ltd.

(Formerly Known as Streamcast Cloud Private Limited)

DATE: 06TH FEBRUARY, 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 WEDNESDAY, 15TH DAY OF FEBRUARY, 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 Wednesday, 15th Day of February, 2023 to consider and discuss on 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.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR, VARANIUM CLOUD LIMITED

HETAL
HARSHAL
SOMANI

Digitally signed by HETAL
HARSHAL SOMANI
Date: 2023.02.06 11:21:56
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HETAL HARSHAL SOMANI
COMPANY SECRETARY
MEM. NO.: A55959