

Varanium

Cloud Ltd.

(Formerly Known as Streamcast Cloud Private Limited)

Date: 12/05/2023

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, MAY 17, 2023
REF: VARANIUM CLOUD LIMITED (TRADING SYMBOL – CLOUD)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company VARANIUM CLOUD LIMITED will be held on Wednesday, May 17, 2023 at the registered office of the company inter-alia to transact following business:

1. Allotment of 20102868 bonus Equity Shares of Re. 5/- each, in the proportion of 1 (One) Bonus Shares for every 1 (One) Equity Shares held as on the record date of Friday, 12th May 2023.
2. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

FOR, VARANIUM CLOUD LIMITED

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Date: 2023.05.12
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HETAL HARSHAL SOMANI
COMPANY SECRETARY & COMPLIANCE OFFICER