

Varanium

Cloud Ltd.

(Formerly Known as Streamcast Cloud Private Limited)

Date: 06/06/2023

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 FRIDAY, JUNE 09, 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 Friday, June 09, 2023 at the registered office of the company inter-alia to transact the following business:

1. To incorporate wholly owned subsidiary companies in India for the segregating separate business segments of the Company in order to maintain transparency in the interest of shareholders.
2. To consider and discuss the terms and conditions for taking an investment of USD 10 million in the wholly owned subsidiary company that will be formed for the Hydra Web Services business segment.
3. 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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n Hanmant
Sabale

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Hanmant Sabale
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HARSHAWARDHAN HANMANT SABALE
MANAGING DIRECTOR
DIN: 00168418