

# Varanium

## Cloud Ltd.

(Formerly Known as Streamcast Cloud Private Limited)

**Date: 24/07/2023**

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 SATURDAY, JULY 29, 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 is scheduled to be held on SATURDAY, JULY 29, 2023 at the registered office of the company inter-alia to transact the following business:

1. To consider and discuss the raising of funds and issuance of securities upto Rs. 100 crores via Right/Preference issue and other matters incidental or connected therewith;
2. To increase the Authorize Share Capital of the Company;
3. To fix the day, date, time and place for calling the Extra Ordinary General Meeting (EGM) of the company to consider and approve the draft notice related thereto;
4. Any other business with the permission of Chairman

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 July 24, 2023 to July 30, 2023 (both days inclusive).

Thanking You.

**FOR, VARANIUM CLOUD LIMITED**

Harshawardhan  
Hanmant Sabale

Digitally signed by  
Harshawardhan Hanmant  
Sabale  
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**HARSHAWARDHAN HANMANT SABALE**  
**MANAGING DIRECTOR**  
**DIN: 00168418**