

**Date: 30/11/2023**

The Manager  
The National Stock Exchange of India Ltd.,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**SUB: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, 30<sup>TH</sup> NOVEMBER, 2023**  
**REF: VARANIUM CLOUD LIMITED (TRADING SYMBOL – CLOUD)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today, inter-alia, considered and approved the following:

#### **First and final call on Partly Paid-Up equity shares**

Making of the first and final call of ₹61.5/- (comprising ₹2.5 towards face value and ₹59 towards securities premium) per partly paid-up equity share ("the Call"), on 40,20,500 outstanding partly paid-up equity shares of face value ₹5 each, issued by the Company on a rights basis, pursuant to its Letter of Offer dated September 26, 2023.

Details of the Call are as below:

#### **Record date**

The Board of Directors of the Company has fixed December 12, 2023 as the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the Call notice will be dispatched for payment of the Call.

#### **Call payment period**

The Call payment period will open on Tuesday, December 26, 2023 and close on Tuesday, 09<sup>th</sup> January, 2023.

Further details in relation to the Call, will be included in the Call notice that will be dispatched in due course.

The Board meeting commenced at 11.00 a.m. (IST) and concluded at 12.50 p.m. (IST).



# Varanium

## Cloud Ltd.

(Formerly Known as Streamcast Cloud Private Limited)

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

**FOR, VARANIUM CLOUD LIMITED**

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**HARSHAWARDHAN HANMANT SABALE**  
**MANAGING DIRECTOR**  
**DIN: 00168418**