

Ref: SK/CHN/2024-25/E18

May 23, 2024

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-SECURKLOUD – ISIN – INE650K01021	Scrip code: 512161 – ISIN – INE650K01021

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for approval of audited financial results for the quarter and year ended March 31, 2024

We hereby inform you that, pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024 to inter-alia consider and approve among other items, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2024.

The Company will submit the Audited Financial Results (Standalone and Consolidated) and the Audit Report of the Statutory Auditor for the quarter and year ended March 31, 2024 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

Trading Window Closure

Further to our letter dated March 27, 2024, we wish to confirm that the trading window for dealing in the securities of the Company by its designated persons remains closed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will open 48 hours after the announcement of Audited Financial Results for the year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours Truly
For SecureKloud Technologies Limited



Jayashree Vasudevan
Company Secretary and Compliance Officer