

**Ref: SK/CHN/2025-26/E56****February 06, 2026**

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25 <sup>th</sup> 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 unaudited financial results for the quarter ended December 31, 2025**

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, February 12, 2026 inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025.

The Company will submit the Unaudited Financial Results (Standalone and Consolidated) and the Limited Review Report of the Statutory Auditor for the quarter ended December 31, 2025 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

**Trading Window Closure**

Further to our letter dated December 29, 2025, we wish to confirm that the trading window for dealing in the securities of the Company 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 Unaudited Financial Results for the quarter ended December 31, 2025.

This is for your information and records.

Thanking you,

Yours Truly  
For SecureKloud Technologies Limited



Jayashree Vasudevan  
Company Secretary and Compliance Officer