

Ref: SK/CHN/2023-24/E36

January 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 unaudited financial results for the quarter and nine-month ended December 31, 2023

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 Wednesday, January 31, 2024 to inter-alia consider and approve among other items, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine-month ended December 31, 2023.

The Company will submit the Unaudited Financial Results (Standalone and Consolidated) and the Limited Review Report of the Statutory Auditor for the quarter and nine-month ended December 31, 2023 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

Trading Window Closure

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 Unaudited Financial Results for the quarter and nine-month ended December 31, 2023.

This is for your information and records.

Thanking you,

Yours Truly
For SecureKloud Technologies Limited



Roshini Selvakumar
Company Secretary and Compliance Officer