SECUREKLOUD
Delivering Cloud Excellence With Trust

Ref: SK/CHN/2025-26/E41

September 29, 2025

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: Proceedings of 40th Annual General Meeting (AGM) of the Company

The 40th Annual General Meeting (AGM) of the Company was held on Monday, September 29, 2025 at 11.00 AM (IST) held through Video Conferencing and Other Audio-Visual Means (VC/OAVM) and the business as mentioned in the notice dated August 14, 2025 were transacted.

Please find enclosed the summary of the proceedings of the 40th AGM, as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Truly
For SecureKloud Technologies Limited

VASUDEVAN JAYASHREE
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SECUREKLOUD TECHNOLOGIES LIMITED
CHENNAI

Jayashree Vasudevan
Company Secretary and Compliance Officer

SUMMARY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF SECUREKLOUD TECHNOLOGIES LIMITED

Day and Date of the meeting: Monday, September 29, 2025

Timing of the meeting: 11.00 AM IST

Mode of the Meeting: Video Conferencing/ Other Audio-Visual Means

List of Directors, KMPs and Invitees present at the Meeting are as under:

PERSONS PRESENT	DESIGNATION	ATTENDED THROUGH
Mr. Suresh Venkatachari	Promoter/ Chairman & CEO	Physically from Registered Office of the Company
Mr. Krishnamurthy Venkateswaran	Whole-time Director and Chief Revenue Officer	Physically from Registered Office of the Company
Mrs. Panchi Samuthirakani	Independent Director	VC: Chennai
Mr. Venkatesh Rajaratnam	Independent Director	Physically from Registered Office of the Company
Mrs. Jayanthi Talluri	Independent Director, Chairperson – Audit Committee	VC: Hyderabad
Mr. M. Vijaykumar	Non-executive Director	Physically from Registered Office of the Company
IN ATTENDANCE		
Ms. Jayashree Vasudevan	Company Secretary and Compliance Officer	Physically from Registered Office of the Company
Mr. Ramachandran S	Chief Financial Officer	VC: San Francisco
BY INVITATION		
M/s. K Gopal Rao & Associates	Statutory Auditor	VC: Chennai
Ms. Vasumathy Vasudevan	Secretarial Auditor	VC: Chennai
Mr. Jayanth Viswanathan	Scrutinizer	VC: Chennai

QUORUM	42 shareholders

The meeting commenced at 11:00 A.M. Mr. Suresh Venkatachari, Chairman of the Company, chaired the meeting.

Ms. Jayashree Vasudevan, Company Secretary and Compliance Officer, welcomed all the Directors, Auditors, members and invitees to the AGM. It was informed that in accordance with the Ministry of Corporate Affairs & SEBI circulars, the AGM Notice and Annual Report for the financial year ended 2025 were sent by e-mail to all members whose e-mail ID(s) were available and an Inland letter were sent to all those shareholders whose e-mail ID(s) are not registered with Company/Registrar & Transfer agent/Depository Participants as per the latest SEBI (LODR) amendments. Further, it was informed that the members seeking to inspect the Statutory Registers were requested to contact the Company Secretary by sending an email to cs@securekloud.com.

The Company Secretary informed that the members forming requisite quorum have logged-in, as confirmed by the moderator and that all the Directors, Statutory Auditors and scrutinizer have also logged in and are present at the meeting.

It was informed that the register of directors and the key managerial personnel, the register of contracts or arrangements and other documents mentioned in the AGM Notice were available electronically for inspection and that any members seeking to inspect any of these documents were requested to send an email to cs@securekloud.com.

It was also informed that the Company has provided facility of remote e-voting to cast votes electronically on all resolutions set forth in the Notice and that the Company has engaged the services of CDSL to provide such facility. The electronic voting facility during the AGM was provided for those shareholders who had not cast their right to vote through remote e-voting and handed over to Chairperson.

Mr. Suresh Venkatachari, Chairperson of the Company, briefed the members about the future prospects in AI related businesses.

Post chairman speech, the AGM notice and the Annual Report for the financial year 2025 was taken as read with the permission of the members.

Further, the Auditor's qualification along with management response was also read out.

The Company Secretary continued by reading out the items of the businesses as set out in the Notice convening the 40th Annual General Meeting for members consideration and approval.

S. No.	**Item of Business**	**Nature of resolution**
Ordinary Business(s)		
1.	To receive, consider and adopt: • The audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereto. • The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the auditors thereon.	**Ordinary**
2.	To appoint a Director in place of Mr. Suresh Venkatachari (DIN: 00365522) who retires by rotation and being eligible, offers himself for re-appointment.	**Ordinary**
3	Re-appointment of M/s. K Gopal Rao & Co, Chartered Accountants as Statutory Auditors of the company and fix their renumeration.	**Ordinary**
Special Business(s)		
4.	Appointment of M/s. Veena & Co, Practising Company Secretaries, as the Secretarial Auditors of the Company and fix their renumeration	**Ordinary**
5.	Appointment of Mr. Venkatesh Rajaratnam (DIN: 03595200) as a Non-Executive and Independent Director for a term of five consecutive years w.e.f August 14, 2025	**Special**
6.	Approval of material related party transaction with Healthcare Triangle Inc, for the financial year 2025-2026	**Ordinary**
7.	Approval under Section 180(1)(a) of the Companies Act, 2013 and Reg 23, 24(5) & 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to sell and dispose of assets of the Company held in / of Securekloud Technologies Inc. ("Subsidiary")	**Special**
8.	Approval for raising Capital and / or listing of QuantumNexis Inc., USA an overseas step down subsidiary and consequential possible cessation of control in the step down subsidiary.	**Special**

It was informed that the members who have not cast their vote through the remote e-voting facility may cast their vote through e-voting facility provided at the meeting and the e-voting will be open until 15 minutes after the conclusion of the meeting.

The Company had not received any request from any speakers as on the cut-off date. The Company Secretary requested Mr. Ramachandran, Chief Financial Officer, to take over. The Chief Financial Officer then requested the moderator to enable raise hand option to the members who wish to speak and raise their queries on the accounts for the financial year 2024-25 and the operations of the company. However, no members have exercised the raise hand option.

Further, it was announced that the results of e-voting based on the report of the Scrutinizer Mr. Jayanth Viswanathan, Practicing Company Secretary (FCS – 7968, COP No – 14642), shall be disseminated to the stock exchanges within 48 hours of the conclusion of this Annual General Meeting and uploaded on the website of the Company and the Depository which provided e-voting facility.

Thereafter the Company Secretary thanked all the members and stakeholder for their continued support.

The e-voting during the AGM was kept open for 15 minutes for members who had not cast their vote by remote e-voting. Thereafter, the Meeting concluded at 11.33 A.M. IST (including time allowed for e-voting at the AGM) with a vote of thanks to the chair.

For SecureKloud Technologies Limited

VASUDEVAN JAYASHREE

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SECUREKLOUD TECHNOLOGIES LIMITED
CHENNAI

Jayashree Vasudevan
Company Secretary and Compliance Officer