

**Ref: SK/CHN/2025-26/E39****September 05, 2025**

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,

**Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants****Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites from where the Annual Report for FY 2024-25 can be accessed.

The above is for your information and record.

Thanking You,

Yours Truly,

For SecureKloud Technologies Limited



Jayashree Vasudevan  
Company Secretary  
M.No. A58225

NAME:  
FOLIO NO:

Dear Shareholder,

**Sub.: Notice of 40<sup>th</sup> Annual General Meeting and Annual Report of the Securecloud Technologies Limited for the Financial Year 2024-25**

We are pleased to inform you that the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and the relevant provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In compliance with the above MCA Circulars, Act and Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice of the AGM along with the Annual Report for Financial Year 2024-25 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you.

Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM along with the Annual Report can be accessed at:

Website link	<a href="https://www.securecloud.com/annual-reports">https://www.securecloud.com/annual-reports</a>
Exact path	Annual report 2024-25: <a href="https://www.securecloud.com">www.securecloud.com</a> ->Company->Investors->Annual Reports->2024-25

Additionally, the Annual Report along with Notice of AGM is also available on the websites of Central Depository Services (India) Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com) and the website of Stock Exchanges on which the securities of the Company are listed, i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. In case you wish to obtain a physical copy of Annual Report Financial Year 2024-25, you may write to us at [cs@securecloud.com](mailto:cs@securecloud.com) mentioning your Folio N o./DP ID and Client ID.

Details of remote e-voting are as follows:

S.no.	Particulars	Dates
1.	Cut-off date for e-voting	Monday, September 22, 2025
2.	E-Voting start date and time	Friday, September 26, 2025 (9:00 a.m. IST)
3.	E-Voting end date and time	Sunday, September 28, 2025 (5:00 p.m. IST).

For more details, kindly refer to the Notes to the Notice of the 40<sup>th</sup> AGM.

The Company encourages its members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

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If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address:

Name and address	Contact details
Adroit Corporate Services Private Limited 18 – 20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai 400 059	Tel: 022-42270440 Email: <a href="mailto:info@adroitcorporate.com">info@adroitcorporate.com</a> Website: <a href="http://www.adroitcorporate.com">www.adroitcorporate.com</a>

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking you,

Yours faithfully,  
For Securecloud Technologies Limited  
Sd/-  
Jayashree Vasudevan  
Company Secretary & Compliance Officer  
Membership No.: ACS 58225

Date: September 5, 2025  
Place: Chennai