SECUREKLOUD

Delivering AI & Cloud Excellence With Trust

Ref: SK/CHN/2026-27/E39

November 23, 2026

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: Disclosure under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015.

Ref: SK/CHN/2026-27/E38 dated November 16, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30 , 2026 this is to inform that the Company has been notified that pursuant to the attachment proceedings for sale of securities initiated by the Securities and Exchange Board of India, Southern Regional Office, certain equity shares held by the Promoters of the Company have been sold towards recovery of the outstanding penalty amount in connection with the order passed by the Hon'ble Securities Appellate Tribunal dated March 06, 2026.

Further details are provided below:

S.no	Particulars	Name of the Promoter	
		Mr. Suresh Venkatachari	**Mr. R S Ramani**
1.	Name of the authority	Securities and Exchange Board of India, Southern Regional Office	
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Pursuant to the attachment proceedings previously disclosed by the Company, equity shares held by the promoters have been sold towards recovery of the outstanding penalty amount.	
3.	Date of receipt of communication/information	This is based on the Weekly BENPOS received from RTA viewed on November 23, 2026 and information received from the promoter.	
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	In relation to the order passed by the Hon'ble Securities Appellate Tribunal (SAT) dated March 06, 2026.	

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T. Nagar, Chennai - 600017
CIN: L72300TN1993PLC101852

S.no	Particulars	Name of the Promoter	
		Mr. Suresh Venkatachari	**Mr. R S Ramani**
5.	Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The aforesaid sale of shares has resulted in a reduction in the shareholding of the promoter concerned. While the transaction does not have any direct impact on the financial or operational activities of the Company, it may have a bearing on the shareholding pattern of the Company and may be relevant for investors in assessing the promoter holding position. There is no change in the management or control of the Company pursuant to the aforesaid sale.	
6.	No. of shares held post sale	1,40,57,341	3,94,985
7.	Change in the Shareholding %	From 42.08% to 42.07% (Marginal rounding off changes in the underlying value)	From 1.19% to 1.18% (Marginal rounding off changes in the underlying value)

This disclosure provides an update to our earlier communications.

Kindly take the same on record.

For SecureKloud Technologies Limited

JAYASHREE V Digitally signed by JAYASHREE V
Date: 2026.11.23 17:25:18 +05'30'

SECUREKLOUD TECHNOLOGIES LIMITED CHENNAI

Jayashree Vasudevan
Company Secretary & Compliance Officer