



**Date: August 22, 2025**

To,  
The Members of Audit Committee,  
**LOGICA INFOWAY LIMITED**  
[Formerly; Eastern Logica Infoway Limited]  
2 Saklat Place, 1<sup>st</sup> Floor,  
Kolkata, WB - 700072

Sub: **Notice AC/04/2025-2026 of the Audit Committee.**

Dear Members,

**NOTICE** is hereby given that 4<sup>th</sup> Meeting of the Audit Committee of **LOGICA INFOWAY LIMITED** for the financial year 2025-26 is proposed to be held as per the following:

Day and Date: Friday, August 29, 2025

Time: 4:00 P.M.

Venue: 2, Saklat Place, 1<sup>st</sup> Floor, Kolkata, WB – 700072.

Agenda for the Meeting is attached herewith as Annexure I and Notes to Agenda is attached herewith as Annexure II for your reference.

If any Member of Audit Committee is unable to attend the ensuing meeting, he may inform the Company Secretary before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

With best regards

For **LOGICA INFOWAY LIMITED**  
[Formerly; Eastern Logica Infoway Limited]

**Priyanka**  
**Gera**  
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Priyanka Gera  
Date: 2025.08.22  
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**Priyanka Gera**  
**Company Secretary & Compliance Officer**  
**Mem No. – A63809**

**Cc:**

1. Mr. Dinesh Arya –(Member) Independent Director
2. Mr. Nil Kamal Samanta – (Member) Independent Director
3. Mr. Gaurav Goel – (Member) Managing Director

**In attendance:**

4. Mr. Deepak Kumar Jha - Chief Financial Officer
5. Ms. Priyanka Gera - Company Secretary & Compliance Officer

**Date: August 22, 2025**

**Annexure -1**  
**AGENDA**

Agenda is hereby given that the meeting of the Audit Committee will be held on Friday, August 29, 2025 at its Registered Office at 2, Saklat Place, 1<sup>st</sup> Floor, Kolkata - 700072 at 4:00 P.M.

Below is the agenda for your perusal:

Sl. No.	ITEMS OF BUSINESS FOR CONSIDERATION
1.	To appoint the Chairman of the meeting in case Mr. Dinesh Arya (Chairman) is not present.
2.	To grant leave of absence, if any.
3.	To read and confirm the minutes of the previous meeting dated 2 <sup>nd</sup> August, 2025.
4.	To review the action taken report on the basis of the decisions of the previous audit committee meeting.
5.	To take on record and sign the Register of Contracts.
6.	To review and recommend the Management Discussion and Analysis (MDA) Report for the Financial Year ended March 31, 2025.
7.	To consider the proposal for renewal and enhancement of existing Working Capital Facility availed from SBI Bank to INR 100 Crores.
8.	To evaluate the proposal for availing financial assistance of INR 40 Crores.
9.	To consider, approve and recommend Omnibus Approval for Related Party Transactions for FY 2025-26.
10.	To review, consider, approve and recommend revision in the Policy on Related Party Transactions.
11.	To consider any other business with the approval of the Chair.

For and on behalf of  
**Logica Infoway Limited**  
**[Formerly; Eastern Logica Infoway Limited]**

**Priyanka  
Gera**

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Priyanka Gera  
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**Priyanka Gera**  
**Company Secretary & Compliance Officer**  
**Mem No. – A63809**