



Date: 30th April, 2025

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

Sub: Shorter Notice of 1st Meeting (F.Y. 2025-26) of the Audit Committee.

Dear Members,

SHORTER NOTICE is hereby given that the 1st 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: Wednesday, April 30, 2025
Time: 04:30 P.M.
Venue: 2 Saklat Place, 1st Floor, Kolkata, WB – 700072.

Agenda for the Meeting is attached herewith for your reference as Annexure I.

If any Member of the 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
Company Secretary & Compliance Officer
Mem No. – A63809



Date: 30th April, 2025

Annexure -1
AGENDA

Agenda is hereby given that the meeting of the Audit Committee will be held on Wednesday, April 30, 2025 at its Registered Office 2 Saklat Place, 1st Floor, Kolkata - 700072 at 04:30 P.M. Below is the agenda for your perusal:

S.N.	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.
4	To consider, approve and recommend to the Board the Related Party Transaction – Remuneration of Key Managerial Personnel (KMP) i.e. Mr. Kshitij Goel (being the related party – Son of Managing Director viz. Mr. Gaurav Goel), if appointed, in accordance with the company's Remuneration Policy and applicable regulatory requirements.
5	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
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