



**Date: 23<sup>rd</sup> May, 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 of 2<sup>nd</sup> Meeting (F.Y. 2025-26) of the Audit Committee.

Dear Members,

**NOTICE** is hereby given that the 2<sup>nd</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, May 30, 2025

Time: 04:00 P.M.

Venue: 2 Saklat Place, 1<sup>st</sup> 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]**

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

Date: 23<sup>rd</sup> May, 2025

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

Agenda is hereby given that the meeting of the Audit Committee will be held on Friday, May 30, 2025 at its Registered Office 2 Saklat Place, 1st Floor, Kolkata - 700072 at 04:00 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 dated 30 <sup>th</sup> April, 2025.
4	To review the action taken report on the basis of the decisions of the previous audit committee meeting.
5	To review Related Party Transaction.
6	To approve the internal audit report for the half year ended 31 <sup>st</sup> March, 2025.
7	To consider and recommend to the board of directors, the financial Statement for the half year and year ended 31 <sup>st</sup> March, 2025 along with notes on accounts and cash flow statement.
8	To review the accounting policy and internal control system for the period under review.
9	To consider and take on record the Compliance Certificate for the year ended 31 <sup>st</sup> March, 2025 under Regulation 17(8) and 33(2)(a) from CEO and CFO as specified in Part B of Schedule II of SEBI (Listing Obligations and Disclosures Requirements), 2015.
10	To consider any other business with the approval of the Chair.

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

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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