Date: January 8, 2025

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

Sub: Shorter Notice of 5th Meeting (F.Y. 2024-25) of the Board of Directors.

Dear Board of Directors,

SHORTER NOTICE is hereby given that the 5th Meeting of the Board of Directors of **LOGICA INFOWAY LIMITED** for the financial year 2024-25 is proposed to be held as per the following:

Day and Date: Tuesday, January 14, 2025
Time: 05:00 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 director of the Company is unable to attend the ensuing meeting, he/she 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
Digitally signed by Priyanka Gera
Date: 2025.01.08 19:28:36 +05'30'

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

Date: January 8, 2025

Annexure -1
AGENDA

Agenda is hereby given that the meeting of the Board of Directors will be held on Tuesday, January 14, 2025 at its Registered Office 2 Saklat Place, 1st Floor, Kolkata - 700072 at 05:00 P.M.

Below is the agenda for your perusal:

Sl. No.	ITEMS OF BUSINESS FOR CONSIDERATION
1.	To appoint the Chairman of the meeting;
2.	To grant leave of absence, if any;
3.	To confirm the quorum of the meeting;
4.	To take note of the Circular Resolutions passed since last Board Meeting;
5.	To read and confirm the minutes of the previous Committee meetings and Board meeting;
6.	To discuss upon increasing the Authorised Capital of the company;
7.	To change the Clause V - Authorised Capital of Memorandum of Association accordingly;
8.	To consider and evaluate proposal for raising of funds by the company, by way of inter alia, preferential allotment of Equity Shares or any other Equity linked instruments or securities / fully or partly convertible debentures or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) / debt securities, or through any other permissible mode under applicable laws and / or combination thereof, as may be considered appropriate, subject to such statutory / regulatory / other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising;
9.	To consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposals and approve notice of the same along with the explanatory statement;
10.	To authorise Ms. Priyanka Gera, Company Secretary of the Company to issue notice of the Extra Ordinary General Meeting under the authority of the Board to every member and every other person entitled to such notice;
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
Digitally signed by Priyanka Gera
Date: 2025.01.08 19:28:52 +05'30'

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