Date: August 22, 2025

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

Sub: Notice BM/03/2025-26 of the Board of Directors Meeting.

Dear Board of Directors,

NOTICE is hereby given that the 3rd Meeting of the Board of Directors 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: 06:00 P.M.
Venue: 2 Saklat Place, 1st 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 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: 2025.08.22 23:49:22 +05'30'

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

CC: Board of Directors

In attendance:

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

Date: August 19, 2025

Annexure -1
AGENDA

Agenda is hereby given that the meeting of the Board of Directors will be held on Thursday, August 28, 2025 at its Registered Office 2 Saklat Place, 1st Floor, Kolkata - 700072 at 05:30 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. Gaurav Goel (Chairman of the Board) is not present;
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 Board meeting and noting of the minutes of previous committee meetings;
6.	To take note of the disclosure of change of interest as received from Mr. Dinesh Arya;
7.	To consider and approve the draft Management Discussion and Analysis (MDA) Report for the Financial Year ended March 31, 2025;
8.	To consider approval of draft Directors report for the Financial Year ended March 31, 2025;
9.	To consider and approve omnibus approval for Related Party and obtain prior approval of the shareholders, if transactions exceed the prescribed thresholds, for FY 2025-26;
10.	To review and approve the revised Policy on Related Party Transactions, as recommended by the Audit Committee;
11.	To take note of the Secretarial Audit Report from Mr. Vaskar Das, Practicing Company Secretary for the Financial Year ended March 31, 2025;
12.	To consider convening the 30th Annual General Meeting for the Financial Year ended March 31, 2025 and approve notice of the same along with the explanatory statement;
13.	To consider reappointment of Mr. Rakesh Kumar Goel (DIN: 00320923), Non-Executive Director, who retires by rotation at the ensuing Annual General Meeting, being eligible, offers himself for reappointment;
14.	To consider and approve the appointment of Scrutinizer for the purpose of Scrutinising the remote e-voting and e-voting during AGM;
15.	To consider and approve availing of e-Services from NSDL for providing e-Voting facility to Members;
16.	To consider and fix the cut-off date for determining the eligibility of members to vote at the ensuing Annual General Meeting;
17.	To authorise Ms. Priyanka Gera, Company Secretary of the Company to issue notice of the Annual General Meeting under the authority of the Board to every member and every other person entitled to such notice;
18.	To take note of the CSR expenditure incurred by the company during the Financial Year 2024-25;
19.	To consider and approve the CSR budget for the Financial Year 2025-26;
20.	To review the monitoring and reporting mechanism for the CSR activities undertaken during the financial year;
21.	To consider and approve the final CSR utilization report, and delegate all powers to the CSR Committee to finalize, implement, monitor, and review CSR activities;
22.	To consider and approve the revision in the Maternity Benefit Policy of the Company;
23.	To consider and approve the renewal of the External Credit Rating of the Company;
24.	To consider and approve the renewal of the Legal Entity Identifier (LEI) of the Company;
25.	To consider and approve the procurement of 50 new TID Number and POS machines from SBI Bank for retail stores in West Bengal;

26.	To consider and approve the procurement of 50 new TID Number and POS machines from ICICI Bank for retail stores in West Bengal;
27.	To take note of the status of pending legal case(s) and to consider any new legal case(s) filed against/by the Company, if any;
28.	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: 2025.08.22 23:49:44 +05'30'

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