Date: April 30, 2025

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

Sub: Revised Shorter Notice of 1st Meeting (F.Y. 2025-26) of the Board of Directors.

Dear Board of Directors,

SHORTER NOTICE is hereby given that the 1st 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: Wednesday, April 30, 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: 2025.04.30 15:55:28 +05'30'

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

Date: April 30, 2025

Annexure -1
AGENDA

Agenda is hereby given that the meeting of the Board of Directors will be held on Wednesday, April 30, 2025 at its Registered Office 2 Saklat Place, 1st Floor, Kolkata - 700072 at 05:00 P.M, at shorter notice.

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 read and confirm the minutes of the previous Board meeting and noting of the minutes of previous committee meetings;
5.	To authorize Mr. Gaurav Goel and Mrs. Shweta Goel to sign and file all the e-forms and documents need to file with Ministry of Corporate Affairs;
6.	To read and take a note of the disclosure of interest received from the Directors in the Form no. MBP – 1 pursuant to section 184 of the Companies Act, 2013;
7.	To read and take a note of the declaration received from the Directors pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014;
8.	To take on record the declarations from Director's u/s 164 of the Companies act, 2013;
9.	To authorize an officer of the company to sign as per section 21 of Companies act 2013;
10.	To take note of the duties of Directors u/s 166 of companies act 2013;
11.	To authorize Mr. Gaurav Goel & Mrs. Shweta Goel to keep safe custody of form MBP -1;
12.	To authorize Mr. Gaurav Goel to keep in custody the statutory registers;
13.	To inform the Board about the Fine imposed and paid under Reg.44 of SEBI (LODR), 2015 as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.
14.	To consider and if thought fit, approve the appointment and remuneration of Mr. Kshitij Goel, as Chief Information Officer, to be designated as KMP under the provisions of the Companies Act, 2013 (as per the recommendations of the Nomination & Remuneration Committee and Audit Committee).
15.	To consider the renewal of Credit Finance Facility from ICICI Bank for INR 120 Million.
16.	To consider the delegation of power of the Board to the Audit Committee for approval and renewal of borrowings/credit facilities going forward.
17.	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: 2025.04.30 15:55:48 +05'30'

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