



Date: 22 August, 2025

To,
Corporate Relationship Department,
BSE Limited
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543746
ISIN: INE0BSU01018

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, August 29, 2025

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 29, 2025 at 6:00 P.M.** at the Registered office of the Company inter alia, to discuss, consider and approve the following items:

1. To consider and approve the draft Management Discussion and Analysis (MDA) Report for the Financial Year ended March 31, 2025;
2. To consider approval of draft Directors report for the Financial Year ended March 31, 2025;
3. To consider and approve omnibus approval for Related Party Transactions for FY 2025-26 and recommend the same to the shareholders, for obtaining prior approval in the event the aggregate value of such transactions crosses the prescribed thresholds during the year;
4. To take note of the Secretarial Audit Report from Mr. Vaskar Das, Practicing Company Secretary for the Financial Year ended March 31, 2025;
5. 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;
6. 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;
7. To consider and approve the appointment of Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting during AGM;
8. To consider and approve availing of e-Services from NSDL for providing e-Voting facility to Members;
9. To consider and fix the cut-off date for determining the eligibility of members to vote at the ensuing Annual General Meeting;
10. Other routine matters.

This intimation and the notice of the Board Meeting will also be uploaded on the Company's website at www.logicainfoway.com.

Request you to kindly take the above information on records.

For **LOGICA INFOWAY LIMITED**
[Formerly; Eastern Logica Infoway Limited]

Priyanka Gera
Company Secretary & Compliance Officer
Membership No. A63809