**Date: May 23, 2025**

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

Sub: Notice of 2nd Meeting (F.Y. 2025-26) of the Board of Directors.

Dear Board of Directors,

**NOTICE** is hereby given that the 2nd 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, May 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
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Date: 2025.05.23 21:13:08 +05'30'

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

**Date: May 23, 2025**

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

Agenda is hereby given that the meeting of the Board of Directors will be held on Friday, May 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 receive, consider and approve the Audited Financial Results (Standalone) for the Half-year and Financial year ended on March 31, 2025 along with Auditor's Report with unmodified opinion. |
| 6. | Authorization to file Return of Deposits (DPT-3) with the ROC. |
| 7. | To consider and take note of Compliance Certificate for the year ended 31st March, 2025 as per Regulation 17(8) and 33(2)(a) from MD/CEO and CFO as specified in Part B of Schedule II of SEBI (Listing Obligations and Disclosures Requirements), 2015. |
| 8. | To consider and take note of the declarations and disclosures given by the Directors and Independent Directors of the Company as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements), 2015. |
| 9. | To consider and evaluate the performance of Independent Directors. |
| 10. | To consider and take on record the statement of Investor Complaints submitted to Stock Exchange for the period between April 01, 2024 to March 31, 2025. |
| 11. | To take note and review of all Quarterly, Half Yearly and Financial Year end Compliances for April 01, 2024 to March 31, 2025 with the Stock Exchange. |
| 12. | To consider and take on record the material events disclosed to the exchange as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015 for the period between April 01, 2024 to March 31, 2025. |
| 13. | To take note of final Trading Approval received on May 15 2025 for 6,93,600 equity shares issued on preferential basis. |
| 14. | 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
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Date: 2025.05.23 21:13:27 +05'30'

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