



Date: August 22, 2025

To,
The Members of Corporate Social Responsibility Committee,
LOGICA INFOWAY LIMITED
[Formerly; Eastern Logica Infoway Limited]
2 Saklat Place, 1st Floor,
Kolkata, WB - 700072

Sub: Notice of CSR/01/2025-2026 of the meeting of Corporate Social Responsibility Committee

Dear Members,

NOTICE is hereby given that the 1st Meeting of Corporate Social Responsibility Committee 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: 05:30 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 Member of the Corporate Social Responsibility Committee 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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Priyanka Gera
Date: 2025.08.22
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Priyanka Gera
Company Secretary & Compliance Officer
Mem No. – A63809

Cc:

1. Mrs. Sweta Goel – (Chairperson) – Whole- Director
2. Mr. Dinesh Arya – (Member) - Independent Director
3. Mr. Rakesh Kumar Goel – (Member) - Director

In attendance:

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

**Date: August 22, 2025****Annexure -I**
AGENDA

Agenda is hereby given that the meeting of the Corporate Social Responsibility Committee will be held on Friday, August 29, 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 Mrs. Shweta Goel (Chairperson) 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 meeting dated July 15, 2024.
5.	To take note of the CSR expenditure incurred during the Financial Year 2024-25.
6.	To consider and approve the calculation of CSR obligation for the financial year 2025-26.
7.	To consider and recommend the CSR budget for the Financial Year 2025-26.
8.	To review and approve the CSR Action Plan for the Financial Year 2025-26, in line with Schedule VII of the Companies Act, 2013.
9.	To review the monitoring and reporting mechanism for the CSR activities undertaken during the financial year.
10.	To authorize submission of final CSR utilization report to the Board of Directors.
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**

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Priyanka Gera
Date: 2025.08.22
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Priyanka Gera**Company Secretary & Compliance Officer****Mem No. – A63809**