



Date: March 19, 2025

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

Sub: Notice of 1st Meeting (F.Y. 2024-25) of the Independent Directors.

Dear Independent Directors,

NOTICE is hereby given that 1st Meeting of Independent Directors of **LOGICA INFOWAY LIMITED** for the financial year 2024-25 is proposed to be held as per the following:

Day and Date: Thursday, March 27, 2025
Time: 03:00 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 Independent 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
Company Secretary & Compliance Officer
Mem No. – A63809

Date: March 19, 2025

Annexure -1
AGENDA

Agenda is hereby given that the meeting of the Independent Directors will be held on Thursday, March 27, 2025 at its Registered Office 2 Saklat Place, 1st Floor, Kolkata - 700072 at 03:00 P.M.

Below is the agenda for your perusal:

Sl. No.	ITEMS OF BUSINESS FOR CONSIDERATION
1.	To appoint the Chairman of the meeting.
2.	To grant leave of absence, if any.
3.	To review the performance of non-independent directors and the board of directors as a whole.
4.	To review the performance of the chairperson of the company.
5.	To discuss quality, quantity, and timeliness of flow of information between the Company management and the Board.
6.	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

Company Secretary & Compliance Officer

Mem No. – A63809

Cc:

1. Mr. Dinesh Arya - Independent Director
2. Mr. Nil Kamal Samanta - Independent Director
3. Mrs. Vinita Saraf - Independent Director