



**Date: August 29, 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,

**Subject: Outcome of the Board Meeting held on Friday, August 29, 2025**

In terms of the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, and in furtherance to our intimation letter dated Friday, August 22, 2025, we hereby inform the stock exchange that the Board of Directors of the Company at their meeting held today i.e. Friday, August 29, 2025, at the registered office of the Company, inter-alia discussed and approved the following businesses:

1. The Board approved the Management Discussion and Analysis (MDA) Report for the Financial Year ended March 31, 2025.
2. The Board approved the Directors' Report with its annexures for the financial year ended March 31, 2025, in compliance with Section 134 of the Companies Act, 2013 and applicable SEBI (LODR) Regulations, 2015.
3. The Board approved the enhanced limits for Related Party Transactions with Sonartari Tradelink Pvt. Ltd., Himadri Dealcom Pvt. Ltd., and Logica Systems & Peripherals Pvt. Ltd. for FY 2025-26, which may potentially exceed the materiality threshold of ₹50 crore, and recommended the same for shareholders' approval at the ensuing AGM. The Board also reviewed and revised the Company's Related Party Transactions Policy.
4. The Board took note of the Secretarial Audit Report from Mr. Vaskar Das, Practicing Company Secretary for the Financial Year ended March 31, 2025.
5. The Board considered and approved convening the 30<sup>th</sup> Annual General Meeting for FY 2024-25 on **Thursday, September 25, 2025 at 12:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)** and approved the Notice thereof along with the explanatory statement. The Notice of the said AGM and other related details shall be submitted to the Stock Exchange in due course.
6. The Board approved the proposal for reappointment of Mr. Rakesh Kumar Goel (DIN: 00320923), Non-Executive Director, who retires by rotation and, being eligible, has offered himself for reappointment, subject to shareholders' approval at the ensuing AGM. The details as required to be disclosed in terms of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 enclosed as "**Annexure A**".
7. The Board approved the appointment of Mr. Altab Uddin Kazi, Proprietor of Altab Kazi & Associates, Practicing Company Secretary (M. No. FCS-12581, CP No. 27662) as Scrutinizer for scrutinizing the remote e-voting and e-voting during the AGM.
8. The Board approved availing e-Services from NSDL for providing e-voting facility to shareholders at the ensuing AGM.



9. The Board fixed **Friday, September 19, 2025**, as the cut-off date for determining the eligibility of members for remote e-voting at the ensuing Annual General Meeting.

***Remote e-voting details:***

Start Date & Time: **Monday, September 22, 2025 (09:00 A.M. IST)**

End Date & Time: **Wednesday, September 24, 2025 (05:00 P.M. IST)**

10. The Board approved the revision of the Maternity Benefit Policy of the Company, in line with the provisions of the Maternity Benefit Act, 1961.
11. The Board considered and approved the renewal of the External Credit Rating of the Company from CARE Ratings on a voluntary basis.
12. Other Routine Matters.

The Board Meeting commenced at 6:00 P.M. and concluded at 8:15 P.M.

The above information is also available on the website of the Company at [www.logicainfoway.com](http://www.logicainfoway.com).

Request you to kindly take the above information on records and to treat the same as compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking you,  
Yours faithfully,

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

**Priyanka Gera**  
**Company Secretary & Compliance Officer**

**Encl: as stated above**

**Required disclosures/details in respect of Change in the Directors pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015**

**Annexure A**

**Re-appointment of Mr. Rakesh Kumar Goel, Non-Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company**

Sr. No.	Details of events that needs to be provided	Information of such events
1	Name of the Director	Mr. Rakesh Kumar Goel
2	Reasons for Change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Mr. Rakesh Kumar Goel, Non-Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company.
3	Date of Re-Appointment/ <del>cessation &amp; Term of appointment</del>	At the ensuing Annual General Meeting of the Company.
4	Brief profile	Mr. Rakesh Kumar Goel, a Mechanical Engineer by profession, carries with him 57 years of experience working with companies like M/s TEXAMACO, TITAGARH WAGONS, PAHARPUR COOLING TOWERS and HEI LTD. Apart From varied managerial expertise, he specializes in establishing Greenfield projects and introducing very productive MI Systems.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rakesh Kumar Goel is the father of Mr. Gaurav Goel Chairman & Managing Director and Father in-law of Mrs. Shweta Goel Whole-time Director.