



**Date: 23<sup>rd</sup> May, 2025**

To,  
The Members of Stakeholder Relationship Committee,  
**LOGICA INFOWAY LIMITED**  
**[Formerly; Eastern Logica Infoway Limited]**  
2 Saklat Place, 1<sup>st</sup> Floor,  
Kolkata, WB - 700072

Sub: Notice of 1<sup>st</sup> Meeting (F.Y. 2025-26) of the Stakeholder Relationship Committee.

Dear Members,

**NOTICE** is hereby given that the 1<sup>st</sup> Meeting of the Stakeholder Relationship Committee 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: 03:30 P.M.

Venue: 2 Saklat Place, 1<sup>st</sup> Floor, Kolkata, WB – 700072.

Agenda for the Meeting is attached herewith for your reference as Annexure I.

If any Member of the Stakeholder Relationship Committee is unable to attend the ensuing meeting, he 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]**

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

**Date: 23<sup>rd</sup> May, 2025**

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

Agenda is hereby given that the meeting of the Stakeholder Relationship Committee will be held on Friday, May 30, 2025 at its Registered Office 2 Saklat Place, 1st Floor, Kolkata - 700072 at 03:30 P.M. Below is the agenda for your perusal:

<b>S.N.</b>	<b>ITEMS OF BUSINESS FOR CONSIDERATION</b>
1	To appoint the Chairman of the meeting in case Mr. Nil Kamal Samanta (Chairman) is not present.
2	To grant leave of absence, if any.
3	To read and confirm the minutes of the previous meeting dated December 24, 2024.
4	To consider and take on record the status of investor complaints submitted to exchange.
5	To take note of reporting of monthly statement under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018.
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]

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

**Cc:**

1. Mr. Nil Kamal Samanta - (Chairman cum Member) Independent Director
2. Mr. Gaurav Goel - (Member) Managing Director
3. Mrs. Shweta Goel - (Member) Whole-time Director