



**CORRIGENDUM / ADDENDUM TO THE ANNUAL REPORT FY 2024-25 & NOTICE OF THE  
30<sup>TH</sup> ANNUAL GENERAL MEETING**

We draw the attention of all members of the Company to the Annual Report for FY 2024-25 and Notice of the 30<sup>th</sup> Annual General Meeting (“AGM”):

**Logica Infoway Limited (the “Company”)** had earlier circulated the Annual Report for FY 2024-25 together with the Notice dated **Friday, August 29, 2025**, for convening the 30<sup>th</sup> AGM of the members of the Company, scheduled to be held on **Thursday, September 25, 2025, at 12:30 p.m. IST** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Annual Report for FY 2024-25 and 30<sup>th</sup> Notice of AGM were dispatched to shareholders on **Tuesday, September 02, 2025**, in compliance with the Companies Act, 2013, applicable rules, and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This Corrigendum is being issued to provide amendments/ additional details as set out below:

1. It has come to our attention that in the Annual Report for FY 2024-25 earlier circulated, certain pages were misaligned.

Accordingly, the duly realigned Annual Report for FY 2024-25 is now being shared with the shareholders. **This change is only in formatting and has no impact on the financial statements or any disclosures made in the Annual Report.**

The realigned Annual Report for FY 2024-25 is available on the Company’s website at the following link:

<https://www.logicainfoway.com/wp-content/uploads/2025/09/Realigned-Annual-Report-2024-25.pdf>

2. In Item No. 3 of the Explanatory Statement in the original Notice of AGM shall also include the following and be read as:

The compliance certificate is available on the Company’s website at the following link:  
<https://www.logicainfoway.com/wp-content/uploads/2025/01/certificate-1.pdf>

The compliance certificate is available on the BSE website at the following link:  
<https://www.bseindia.com/xml-data/corpfiling/AttachHis/e80e081d-061b-4674-949f-36f53106eb14.pdf>

**This Corrigendum shall form an integral part of the Annual Report for FY 2024-25 and 30<sup>th</sup> AGM Notice dated Friday, August 29, 2025. From the date hereof, the Annual Report for FY 2024-25 and the 30<sup>th</sup> AGM Notice shall be read together with this Corrigendum.**

The same is also available on the Company’s website at [www.logicainfoway.com](http://www.logicainfoway.com), and can be accessed on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

**By Order of the Board**  
**For LOGICA INFOWAY LIMITED**  
**[Formerly; Eastern Logica Infoway Limited]**

**Sd/-**  
**Priyanka Gera**  
**Company Secretary & Compliance Officer**

**Place: Kolkata**  
**Date: 20/09/2025**