



Date: August 30, 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: Intimation of Record date of 30th Annual General Meeting of the Logica Infoway Limited

In terms of the provisions of **Regulation 42 of SEBI (LODR) Regulations, 2015**, we hereby inform the stock exchange that the 30th Annual General Meeting for FY 2024-25 will be held on **Thursday, September 25, 2025 at 12:30 P.M.** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and **Record Date** for voting on the resolutions as set out in the Notice of AGM and attending the AGM is **Friday, September 19, 2025.**

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)**

The above information is also available on the website of the Company at 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