



Date: September 27, 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,

Sub: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 30th Annual General Meeting (AGM) for F.Y. 2024-25 held on Thursday, September 25, 2025 at 12:30 p.m. through Video Conferencing ('VC') or other Audio - Visual Means ('OAVM').

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the **30th Annual General Meeting (AGM)** of the Company was held on **Thursday, September 25, 2025 at 12:30 p.m.** through Video Conferencing ('VC') or other Audio - Visual Means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) mentioned in the AGM Notice dated August 29, 2025 convening the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and aforesaid MCA Circular, the Company had provided facility of remote e-voting to its Members as well as e-voting during the AGM in respect of the business to be transacted at the AGM.

Mr. Altab Uddin Kazi, Proprietor of Altab Kazi & Associates, Company Secretaries (M. No. FCS-12581, CP No. 27662) ("the Scrutinizer") has scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of AGM as well as through e-voting process during the AGM on the resolutions at **Item No. 1 to Item No. 5** of the Notice of the AGM and submitted his consolidated report dated 25th September, 2025. In this regard, we hereby enclose herewith the following:

Particulars	Annexure No.
Voting results of the AGM pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015	Annexure 1
Consolidated Report of the Scrutinizer dated 24th September, 2025 on remote e-Voting and electronic voting at the AGM	Annexure 2



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

Encl: as stated above

Annexure 1

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General information about company	
Scrip code	543746
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0BSU01018
Name of the company	LOGICA INFOWAY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:28 PM

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Scrutinizer Details

Name of the Scrutinizer	ALTAB UDDIN KAZI
Firms Name	ALTAB KAZI & ASSOCIATES
Qualification	CS
Membership Number	12581
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	25-09-2025

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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	419
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	3
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements including the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12629214	12614214	99.8812	12614214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12629214	12614214	99.8812	12614214	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5168400	373200	7.2208	372600	600	99.8392	0.1608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5168400	373200	7.2208	372600	600	99.8392	0.1608
Total		17797614	12987414	72.9728	12986814	600	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Rakesh Kumar Goel (DIN: 00320923), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12629214	12614214	99.8812	12614214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12629214	12614214	99.8812	12614214	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5168400	373200	7.2208	372600	600	99.8392	0.1608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5168400	373200	7.2208	372600	600	99.8392	0.1608
Total		17797614	12987414	72.9728	12986814	600	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To place the PCS Certificate from M/s. Navai Thakur and Associates, Practicing Company Secretary, dated January 15, 2025 certifying compliance with the provisions of Chapter V – Preferential Issue of SEBI (ICDR) Regulations, 2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12629214	12614214	99.8812	12614214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12629214	12614214	99.8812	12614214	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5168400	373200	7.2208	372600	600	99.8392	0.1608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5168400	373200	7.2208	372600	600	99.8392	0.1608
Total		17797614	12987414	72.9728	12986814	600	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Vaskar Das - Proprietor of Vaskar Das & Associates Secretarial Auditors of the Company from FY 2025-26 to FY 2029-30				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12629214	12614214	99.8812	12614214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12629214	12614214	99.8812	12614214	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5168400	373200	7.2208	372600	600	99.8392	0.1608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5168400	373200	7.2208	372600	600	99.8392	0.1608
Total		17797614	12987414	72.9728	12986814	600	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material Related Party Transaction limits with specified related parties for FY 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12629214	12614214	99.8812	12614214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12629214	12614214	99.8812	12614214	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5168400	373200	7.2208	372600	600	99.8392	0.1608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5168400	373200	7.2208	372600	600	99.8392	0.1608
Total		17797614	12987414	72.9728	12986814	600	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12614214
Public Insitutions	0
Public - Non Insitutions	0

**ALTAB KAZI & ASSOCIATES**

Company Secretaries

A Peer Reviewed Firm

Pursuant to the guidelines issued by

The Institute of Company Secretaries of India

Unique Code No.: S2024WB999500

SCRUTINIZER'S REPORT

To

The Chairman of the 30th Annual General Meeting of **Logica Infoway Limited (Formerly known as Eastern Logica Infoway Limited)** (CIN: L30007WB1995PLC073218), held on Thursday, September 25, 2025, at 12.30 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 30th Annual General Meeting of Logica Infoway Limited (Formerly known as Eastern Logica Infoway Limited) held on Thursday, September 25, 2025, at 12.30 p.m.

I, Altab Uddin Kazi, Proprietor of M/s. Altab Kazi & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Logica Infoway Limited (Formerly known as Eastern Logica Infoway Limited) (the Company) to scrutinize the remote e-voting and e-voting at the 30th Annual General Meeting (AGM) of the Company held on Thursday, September 25, 2025, at 12.30 p.m. through Video Conferencing/ Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

Despatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated August 20, 2025 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be, and are also available at the Company's website at www.logicainfoway.com and on the website of the Stock Exchange i.e. Bombay Stock Exchange of India Limited (BSE Limited) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) i.e., www.evoting.nsdl.com (the Authorized agency for providing voting through electronic means)

Cut-off date

The shareholders of the Company holding shares as on the "cut off" date, i.e., September 19, 2025 were entitled to vote on the resolutions set out at item nos. 1, 2, 3, 4 and 5 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated scrutinizer report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).



I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

B. Relating to e-voting at the AGM conducted through VC/OAVM

1. The Company had also provided e-voting facility to the shareholders present at the AGM, who had not cast their vote earlier through remote e-voting facility.

C. Result of remote e-voting and e-voting at the AGM conducted through VC/OAVM are as under:

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., September 19, 2025, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. The votes cast were unblocked on Thursday, September 25, 2025 after the conclusion of the AGM, in presence of two witnesses, namely Mr. Kazi Aftab Uddin Ahmed and Ms. Sahenaaz Begum, who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence:

Kazi Aftab Uddin Ahmed *Sahenaaz Begum*

3. Based on reports generated from the e-voting website of NSDL ([https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/)), data regarding the e-voting were diligently scrutinized.
4. The Consolidated results of the remote e-voting and e-voting at the AGM are as under:

ORDINARY BUSINESS

RESOLUTION - 1

ORDINARY RESOLUTION – TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING THE BALANCE SHEET, STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	25	Nil	25
No. of Votes cast by them	129,86,814	Nil	129,86,814
% of total no. of valid vote cast	100.00%	Nil	100.00%



(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	600	Nil	600
% of total no. of valid vote cast	0.00%	Nil	0.00%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

RESOLUTION - 2

ORDINARY RESOLUTION – TO RE-APPOINT MR. RAKESH KUMAR GOEL (DIN: 00320923), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	25	Nil	25
No. of Votes cast by them	129,86,814	Nil	129,86,814
% of total no. of valid vote cast	100.00%	Nil	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	600	Nil	600
% of total no. of valid vote cast	0.00%	Nil	0.00%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil



RESOLUTION - 3

ORDINARY RESOLUTION - TO PLACE THE PCS CERTIFICATE FROM NAVAL THAKUR AND ASSOCIATES, PRACTICING COMPANY SECRETARY, DATED JANUARY 15, 2025 CERTIFYING COMPLIANCE WITH THE PROVISIONS OF CHAPTER V - PREFERENTIAL ISSUE OF SEBI (ICDR) REGULATIONS, 2018.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	25	Nil	25
No. of Votes cast by them	129,86,814	Nil	129,86,814
% of total no. of valid vote cast	100.00%	Nil	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	600	Nil	600
% of total no. of valid vote cast	0.00%	Nil	0.00%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

RESOLUTION - 4

ORDINARY RESOLUTION - TO APPROVE THE APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	25	Nil	25
No. of Votes cast by them	129,86,814	Nil	129,86,814
% of total no. of valid vote cast	100.00%	Nil	100.00%



(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	600	Nil	600
% of total no. of valid vote cast	0.00%	Nil	0.00%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

RESOLUTION - 5

ORDINARY RESOLUTION - TO APPROVE MATERIAL RELATED PARTY TRANSACTION LIMITS WITH SPECIFIED RELATED PARTIES FOR FY 2025-26.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	18	Nil	18
No. of Votes cast by them	3,72,600	Nil	3,72,600
% of total no. of valid vote cast	99.84%	Nil	99.84%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	600	Nil	600
% of total no. of valid vote cast	0.16%	Nil	0.16%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	7	Nil	7
Total No. of votes cast by them	1,26,14,214	Nil	1,26,14,214



5. Based on the above results, I report that the resolutions contained at item nos. 1, 2, 3, 4 and 5 have been duly approved by the shareholders with requisite majority.
6. Vote casted by Mr. Rohit Goel, M/s. Logica Systems And Peripherals Pvt Ltd, M/S. Himadri Dealcom Pvt Ltd and M/S. Sonartari Tradelink Pvt Ltd, Mr. Gaurav Goel, Ms. Shweta Goel and Ms. Swati Choukhani on Resolution 5 are considered as invalid as all of them are interested parties to that resolution.
7. All relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For ALTAB KAZI & ASSOCIATES

Company Secretaries

Firm Regn. No.: S2024WB999500

Altab Uddin Kazi

CS Altab Uddin Kazi

(Proprietor)

Membership No. F12581

C.P. No: 27662

Peer Review Regn No. 6249/2024

UDIN: F012581G001339566



Howrah, September 25, 2025

Countersigned:

For LOGICA INFOWAY LIMITED

(FORMERLY KNOWN AS EASTERN LOGICA INFOWAY LIMITED)

Chairman

Gaurav Goel

Managing Director

DIN: 00432340