



**Date: November 7, 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: Intimation of Board Meeting to be held on Friday, November 14, 2025**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the subject cited above, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 14, 2025 at 4:00 P.M.** through video conferencing/ other audio-visual means hosted from the Corporate Office of the Company in New Delhi, to, inter alia, consider, discuss and approve the following:

- Un-audited financial results of the Company along with limited review report of the statutory auditors of the Company for the half year ended September 30, 2025.
- Other routine business matters.

Further, as intimated earlier, the trading window for dealing in the Company's equity shares by the Directors/designated employees and their relatives has been closed from October 1, 2025 and shall continue to remain closed till expiry of 48 hours from the declaration of unaudited financial results of the Company for the half-year ended September 30, 2025 in terms of the Company's "Code of Conduct Prohibition of Insider Training" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also being uploaded on the Company's website at [www.logicainfoway.com](http://www.logicainfoway.com).

Request you to kindly take the above information on records.

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

**Priyanka Gera**  
**Company Secretary & Compliance Officer**  
**Membership No. A63809**