



Date: December 01, 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

**Sub: Clarification on display of “Right Issue of Equity Shares with Warrants” under the Board Meetings section**

This is to bring to your kind attention that an item titled “Right Issue of Equity Shares with Warrants” is currently appearing under the Board Meetings section of the Company on the BSE website for the date 14 November 2025.

We wish to clarify that no agenda relating to a Rights Issue or issuance of Warrants was considered, discussed, or approved at the Board Meeting held on 14 November 2025. The Board Meeting Intimation and the Outcome submitted to the Exchange correctly reflect all matters actually placed before the Board, and no such corporate action formed part of the agenda.

*The above display appears to have occurred due to an auto-selection within the system interface during the filing process, although the Company’s submissions did not contain any reference to a Rights Issue or Warrants. We confirm that no proposal or decision relating to the same has been undertaken by the Company.*

We request you to kindly take the above clarification on record and update your records accordingly.

The above information is also available on the website of the Company at [www.logicainfoway.com](http://www.logicainfoway.com).

Thanking you,  
Yours faithfully,

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

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