



Date: August 22, 2025

To,
The Board of Directors,
LOGICA INFOWAY LIMITED
[Formerly; Eastern Logica Infoway Limited]
2 Saklat Place, 1st Floor,
Kolkata, WB - 700072

Sub: Notice BM/03/2025-26 of the Board of Directors Meeting.

Dear Board of Directors,

NOTICE is hereby given that the 3rd Meeting of the Board of Directors of **LOGICA INFOWAY LIMITED** for the financial year 2025-26 is proposed to be held as per the following:

Day and Date: Friday, August 29, 2025
Time: 06:00 P.M.
Venue: 2 Saklat Place, 1st Floor, Kolkata, WB – 700072.

Agenda for the Meeting is attached herewith as Annexure I and Notes to Agenda is attached herewith as Annexure II for your reference.

If any director of the Company is unable to attend the ensuing meeting, he/she may inform the Company Secretary before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

With best regards

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

Priyanka Gera
Digitally signed
by Priyanka Gera
Date: 2025.08.22
23:49:22 +05'30'

Priyanka Gera
Company Secretary & Compliance Officer
Mem No. – A63809

CC: Board of Directors

In attendance:

1. Mr. Deepak Kumar Jha - Chief Financial Officer
2. Ms. Priyanka Gera - Company Secretary & Compliance Officer