



Date: May 23, 2025

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

Sub: Notice of 2nd Meeting (F.Y. 2025-26) of the Board of Directors.

Dear Board of Directors,

NOTICE is hereby given that the 2nd 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, May 30, 2025
Time: 05:00 P.M.
Venue: 2 Saklat Place, 1st Floor, Kolkata, WB – 700072.

Agenda for the Meeting is attached herewith for your reference as Annexure I.

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: 2025.05.23
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Priyanka Gera
Company Secretary & Compliance Officer
Mem No. – A63809