



Date: March 27, 2026

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,

**Subject: Intimation regarding Closure of Trading Window**

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and the Company's "Code of conduct to regulate, monitor and report trading in Securities of the Company", the Trading Window for dealing in the securities of the Company shall remain closed for Promoters, Directors, Connected/Designated Persons and Insiders and their immediate relatives with effect from Wednesday, April 1, 2026 up till Forty-Eight (48) hours after the announcement/ declaration of Financial Results of the Company for the year ended March 31, 2026, to the Stock Exchanges.

Accordingly, all the Promoters, Directors, Connected/Designated Persons and Insiders and their immediate relatives are advised not to trade in the securities of the Company during the above said period of closure of trading window.

The date of the Board Meeting for considering and approving the Financial Results of the Company for the year ended 31<sup>st</sup> March, 2026, shall be intimated in due course.

You are kindly requested to take the above information on record and oblige.

Thanking you.  
Yours faithfully,

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

**Priyanka Gera (ICSI M. No. A-63809)**  
**Company Secretary & Compliance Officer**