



Date: March 13, 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: Outcome of the Board Meeting held on Friday, March 13, 2026

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. **Friday, March 13, 2026** held at the registered office of the Company, inter-alia, considered and approved the following businesses:

1. Approved the reconstitution of the Internal Complaints Committee (ICC) under the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, consequent to the resignation of Mr. Ankur Bhutani, and approved the appointment of Mr. Ranveer Sharma, Online Business Head (Delhi Office), as an Internal Member of the Committee.
2. Considered and discussed the proposed migration of the Company from the SME Platform of BSE Limited to the Main Board of the Stock Exchange and advised the management to examine the regulatory requirements and feasibility in this regard and to evaluate the same, subject to obtaining necessary approvals and complying with applicable regulatory requirements.
3. Approved the reconstitution of the Audit Committee and appointment of Mrs. Vinita Saraf as a Member of the Audit Committee in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Approved availing of a One Time Short Term Loan facility of INR 20 Crore from ICICI Bank Limited, subject to execution of necessary documents and completion of customary formalities.
5. Approved opening of an Export Packing Credit (EPC) / Packing Credit in Foreign Currency (PCFC) Account with State Bank of India for facilitating the Company's export transactions.
6. Took note of the resolutions passed by the Audit Committee, pursuant to the authority delegated by the Board at its meeting held on April 30, 2025, in respect of financial working capital facilities approved thereafter.



7. Approved the participation of the Company in the GSM Exchange Exhibition at GITEX Dubai scheduled from 7th December 2026 to 11th December 2026 and authorised Mr. Kshitij Goel to undertake necessary actions including completion of documentation and foreign remittance related formalities in this regard.
8. Other Routine Matters.

The Board Meeting commenced at 16:00 P.M. and concluded at 17:16 P.M.

The above information is also available on the website of the Company at www.logicainfoway.com.

Request you to kindly take the above information on records and to treat the same as compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,

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

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