



Date: May 06, 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,

**Sub: Intimation of Board Meeting to be held on Tuesday, May 12, 2026**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the subject cited above, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 12, 2026 at 3:30 P.M.** through video conferencing/ other audio-visual means hosted from the Corporate Office of the Company at New Delhi, interalia, to consider, discuss and approve the following:

- the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026 along with the Auditor's Report thereon and;
- Other routine business matters.

Further, as intimated earlier, the trading window for dealing in the Company's equity shares by the Promoters, Directors, Connected/Designated Persons and Insiders and their immediate relatives has been closed from **Wednesday, April 1, 2026 and shall continue to remain closed till expiry of 48 hours from the declaration of audited financial results** of the Company for the half-year and financial year ended March 31, 2026 in terms of the Company's "Code of Conduct - Prohibition of Insider Training" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also being uploaded on the Company's website at [www.logicainfoway.com](http://www.logicainfoway.com).

Request you to kindly take the above information on records.

*For* **LOGICA INFOWAY LIMITED**

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