



**Date: May 05, 2026**

To,  
The Board of Directors,  
**LOGICA INFOWAY LIMITED**  
2 Saklat Place, 1st Floor,  
Kolkata, WB - 700072

**Sub: Notice of BM/01/2026-2027 of the Board of Directors Meeting**

Dear Board of Directors,

**NOTICE** is hereby given that the 1<sup>st</sup> Meeting of the Board of Directors of **LOGICA INFOWAY LIMITED** for the financial year 2026-27 is proposed to be held as per the following:

**Day and Date: Tuesday, May 12, 2026**

**Time: 03:30 P.M.**

**Venue: through VC/ OAVM – hosted from Corporate Office at Delhi.**

*The Agenda for the Meeting is enclosed herewith as Annexure I. The Notes to Agenda (Annexure II) will be circulated separately.*

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**

**Priyanka  
Gera**

Digitally signed by  
Priyanka Gera  
Date: 2026.05.05  
23:24:39 +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

**Invitees:**

3. R. Rampuria & Co., Chartered Accountants – Statutory Auditor