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 1st 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

Date: May 05, 2026

Annexure -1
AGENDA

Agenda is hereby given that the meeting of the Board of Directors will be held on **Tuesday, May 12, 2026 through VC/ OAVM – hosted from Corporate Office at Delhi** at 03:30 P.M.

Below is the agenda for your perusal:

Sl. No.	*ITEMS OF BUSINESS FOR CONSIDERATION*
1.	To appoint the Chairman of the meeting in case Mr. Gaurav Goel (Chairman of the Board) is not present.
2.	To grant leave of absence, if any.
3.	To confirm the quorum of the meeting.
4.	To take note of the Circular Resolutions passed since last Board Meeting;
5.	To read and confirm the minutes of the previous Board meeting and noting of the minutes of previous committee meetings.
6.	To consider and approve the authorization of Mr. Gaurav Goel and Mrs. Shweta Goel to sign and file all the e-forms and documents required to be filed with the Registrar of Companies and any other statutory / regulatory / government authority under the Companies Act, 2013.
7.	To read and take note of the disclosure of interest received from the Directors in Form MBP–1 pursuant to Section 184 of the Companies Act, 2013 and declarations pursuant to Section 164(2) and Rule 14(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014.
8.	To consider and take note of the declarations and disclosures given by the Directors and Independent Directors of the Company as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements), 2015.
9.	To authorize an officer of the company to sign as per section 21 of The Companies Act, 2013;
10.	To take note of the Code of Conduct as affirmed by the Directors of the Company.
11.	To authorize Mr. Gaurav Goel & Mrs. Shweta Goel to keep safe custody of form MBP -1;
12.	To authorize Mr. Gaurav Goel to keep in custody the statutory registers;
13.	To receive, consider and approve the Audited Financial Results (Standalone) for the Half-year and Financial year ended on March 31, 2026 along with Auditor's Report with unmodified opinion.
14.	To consider and take note of Compliance Certificate for the year ended March 31, 2026 as per Regulation 17(8) and 33(2)(a) from MD/CEO and CFO as specified in Part B of Schedule II of SEBI (Listing Obligations and Disclosures Requirements), 2015.
15.	To consider and take note of the compliance certificate for the period from January 01, 2026 to March 31, 2026
16.	To consider and approve the statement of deviation, if any, in the utilization of proceeds from the preferential issue, in accordance with applicable provisions.
17.	To authorize filing of Return of Deposits (DPT-3) with the ROC.
18.	To take note and review of all Quarterly, Half Yearly and Financial Year end Compliances for October 01, 2025 to March 31, 2026 with the Stock Exchange.
19.	To consider and take on record the material events disclosed to the exchange as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015 for the period between October 01, 2025 to March 31, 2026.
20.	To consider and take on record the statement of Investor Complaints submitted to Stock Exchange for the period October 01, 2025 to March 31, 2026.
21.	To take note of the status of pending legal case(s) and to consider any new legal case(s) filed against/by the Company, if any;
22.	To consider any other business with the approval of the Chair.

For **LOGICA INFOWAY LIMITED**

Priyanka Gera
Digitally signed by Priyanka Gera
Date: 2026.05.05 23:24:57 +05'30'

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