Date: November 6, 2025

To,
The Board of Directors,
LOGICA INFOWAY LIMITED
[Formerly; Eastern Logica Infoway Limited]
2 Saklat Place, 1st Floor,
Kolkata, WB - 700072

Sub: Notice BM/04/2025-26 of the Board of Directors Meeting.

Dear Board of Directors,

NOTICE is hereby given that the 4th Meeting of the Board of Directors of **LOGICA INFOWAY LIMITED** for the financial year 2025-26 is proposed to be held as per the following:

Day and Date: Friday, November 14, 2025
Time: 5:00 P.M.
Venue: through VC/ OAVM – hosted from Corporate Office at Delhi

Agenda for the Meeting is attached herewith as Annexure I.

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**
[Formerly; Eastern Logica Infoway Limited]

Priyanka Gera
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Date: 2025.11.06 23:56:31 +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: November 6, 2025

Annexure -1
AGENDA

Agenda is hereby given that the meeting of the Board of Directors will be held on Friday, November 14, 2025 through VC/ OAVM – hosted from Corporate Office at Delhi at 5:00 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 take note of the internal audit report for the half year ended September 30, 2025.
7.	To approve the unaudited financial Results for the half year ended September 30, 2025 along with notes on accounts, cash flow statement and Limited review report from the auditors.
8.	To authorise the management to convene / participate in consortium meeting(s) for finalisation of joint documentation in respect of the ongoing credit facilities with SBI, ICICI Bank & BOI."
9.	To take note of satisfaction of charge created with ICICI Bank Limited, Charge ID: 100741943,
10.	To amend the Insider Trading Policy to incorporate SEBI circular dated 21 April 2025 on automated trading-window closure for immediate relatives of Designated Persons
11.	To take note of the resignation of Mrs. Prerana Bothra as the External Member of the Internal Complaints Committee under the POSH Act, w.e.f. close of business hours as on October 31, 2025.
12.	To evaluate and consider appointment of another legal expert as External Member of the Internal Complaints Committee (ICC) under the POSH Act.
13.	To consider and take note of Compliance Certificate for the half year ended September 30, 2025 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.
14.	To consider and take on record the statement of Investor Complaints submitted to Stock Exchange for the period between April 01, 2025 to September 30, 2025.
15.	To take note and review of all Quarterly, Half Yearly Compliances for April 01, 2025 to September 30, 2025 with the Stock Exchange.
16.	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 April 01, 2025 to September 30, 2025.
17.	To take note of applicability of Reg. 23 of SEBI (LODR) Regulations, 2015 to the Company and to amend the RPT Policy / adopt the revised framework for identification, approval and disclosure of Related Party Transactions (RPTs).
18.	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;
19.	To consider any other business with the approval of the Chair.

For and on behalf of
Logica Infoway Limited
[Formerly; Eastern Logica Infoway Limited]

Priyanka Gera
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Date: 2025.11.06 23:57:00 +05'30'

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