



Date: August 06, 2026

To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Subject:** Intimation of Board Meeting scheduled on **Wednesday, August 12, 2026 at 3:00 P.M. IST.**

**Ref:** Scrip Code: 532975

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Telogica Limited (Formerly Aishwarya Technologies and Telecom Limited) is scheduled to be held on **Wednesday, August 12, 2026 at 3:00 P.M. IST.** at the Registered Office: 9<sup>th</sup> Floor, The Watermark Building, Plot No.11, Survey No.9, Kondapur, Hitech City, Hyderabad – 500081, Telangana, India / Hybrid, inter-alia, to consider and approve the following items:

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2026.
2. Any other business with the permission of the Chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the equity shares of the Company has been closed from July 01, 2026 and shall remain closed till 48 hours after the declaration of the aforesaid financial results.

This is for your information and record.

Thanking you,

Yours faithfully,

For Telogica Limited

  
D. Venkateswara Rao  
Whole-time Director & CFO  
DIN: 03616715



**TELOGICA LIMITED**

(CIN: L72200TG1995PLC020569) (GST. 36AABCA6501C1ZC)

**Regd. Office :** 9th Floor, The Water Mark Building, Plot No. 11, Survey No.9, Kondapur, Hitech City, Hyderabad, Telangana - 500 084.

**Tel :** +91 40 2753 1324, 25, 26, **Fax :** +91 40 2753 5423

**Manufacturing Unit :** Plot No: M-09, Medical Device Park, Sulthanpur (V), Patancheru (M), Sangareddy (DT), Telengana - 502 319

**Tel :** +91 8455 240555.

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