Date: 14-07-2026

To,
The General Manager,
Department of Corporate Services (SME)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 544625 **ISIN – INE1BA901016**

Sub: **Disclosure under Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We hereby inform you that, in compliance with Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Board of Directors of Logiciel Solutions Limited ("the Company"), at their Meeting held on Tuesday, 14th July, 2026 has inter-alia approved the following:

1. Approval of investment in Logiciel Solutions Inc., USA to make it a wholly-owned subsidiary;
2. Take note of appointment of Mr. Anshul Sharma, Vice President — Sales;
3. Take note of appointment of Mr. Ram Prakash Varanasi, Practice Head — Healthcare;
4. Take note of establishment of AI Research & Development Practice.

The particulars/details with respect to the aforesaid as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **'ANNEXURE-A'.**

The disclosure shall also be uploaded on the website of the Company at https://logiciel.io/.

The Meeting of the Board of Directors of the Company commenced on Tuesday, 14th July, 2026 at 04:00 PM (IST) and concluded at 04:40 PM (IST).

You are requested to take the same on record.

Thanking you,

For **LOGICIEL SOLUTIONS LIMITED**
(formerly known as Logiciel Solutions Private Limited)

GEETANJALI Nerchehal
Digitally signed by GEETANJALI Nerchehal
Date: 2026.07.14 17:10:28 +05'30'

Geetanjali Nerchehal
Company Secretary & Compliance Officer
M. No. A63091
Add: #11, Prem Nagar, Islam Ganj
Ludhiana – 141008 Punjab

ANNEXURE – A

1. Approval of investment in Logiciel Solutions Inc., USA to make it a wholly-owned subsidiary

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	Logiciel Solutions Inc., a company incorporated under the laws of the State of Delaware, United States of America, on 15 June 2026. The entity is newly incorporated and has not yet commenced commercial operations. Accordingly, details relating to turnover and size are presently not applicable.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm's length"	Yes. Upon completion of the proposed investment, Logiciel Solutions Inc. will become a wholly-owned subsidiary of the Company and consequently a related party of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Promoters/Promoter Group of the Company shall have an indirect interest in the subsidiary to the extent of their shareholding in the Company. The proposed investment is being made on an arm's length basis.
3.	Industry to which the entity being acquired belongs	Information Technology (IT) Services, including Software Development, IT Consulting and IT Staffing Services.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The investment is intended to strengthen the Company's presence in the North American market, enhance customer engagement, facilitate business expansion and support the growth of its IT Services and IT Staffing business. The subsidiary will operate in the same line of business as that of the Company and is expected to contribute to its long-term growth strategy.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No prior governmental approval is presently required for the proposed investment. However, the investment shall be subject to applicable compliances under the Foreign Exchange Management Act, 1999, the Overseas Investment Rules/Regulations/Directions issued thereunder and other applicable laws in India and the United States.

6.	Indicative time period for completion of the acquisition	The incorporation of Logiciel Solutions Inc. has already been completed. The acquisition by way of subscription to the share capital of the subsidiary is expected to be completed upon remittance of the subscription amount and allotment of shares, subject to applicable statutory and regulatory compliances.
7.	Nature of consideration – whether cash consideration or share swap and details of the same	The proposed investment shall be made by way of subscription to the shares of Logiciel Solutions Inc. for cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired	The Company proposes to invest an amount of USD 10,000 towards subscription of 10,00,000 shares of Logiciel Solutions Inc. with a par value of USD 0.01 per share, resulting in the subsidiary becoming a wholly-owned subsidiary of the Company
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the share capital comprising 10,00,000 shares (wholly-owned subsidiary).
10.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Logiciel Solutions Inc. is a newly incorporated entity in the United States of America (State of Delaware) incorporated on 15th June, 2026. Turnover – not applicable since the subsidiary is a newly incorporated entity.

2. Take note of the appointment of Mr. Anshul Sharma, Vice President — Sales

Sl. No.	Particulars	Details
1.	reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Pursuant to the recommendation of the Nomination & Remuneration Committee, the Board of Directors at its meeting held on 14th July, 2026 took note of the appointment of Mr. Anshul Sharma, Vice President — Sales of the Company.
2.	Date of appointment / ~~reappointment / cessation~~ (as applicable) & term of appointment / reappointment	21st April, 2026. **Terms of appointment**: Regular / Permanent appointment, subject to 6-month probation from date of joining.
3.	Brief Profile (in case of appointment)	Mr. Anshul Sharma is an IT services sales professional with over 12 years of experience in business development across the North American market. He has held sales leadership roles at Damco, Kritikal Solutions, and Samin Technologies, where he managed a 15-member sales team

		and built enterprise client relationships across the automotive, healthcare, and technology sectors. He brings extensive experience in IT services and digital transformation solutioning with a track record of over USD 5 million in closed deals.
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Not related to any Director or Key Managerial Personnel of the Company.

3. **Take note of the appointment of Mr. Ram Prakash Varanasi, Practice Head — Healthcare**

Sl. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to the recommendation of the Nomination & Remuneration Committee, the Board of Directors at its meeting held on 14th July, 2026 took note of the appointment of Mr. Ram Prakash Varanasi, Practice Head — Healthcare of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	24th June, 2026. **Terms of appointment:** Initial 3-month contractual engagement (24 June – 24 September 2026), with planned conversion to permanent employment upon successful completion.
3.	Brief Profile (in case of appointment)	Mr. Ram Prakash Varanasi is a healthcare technology professional with 15 years of domain experience spanning EMR/HIS product development, clinical workflow design, and healthcare solutioning. He has held senior roles at Napier Healthcare Solutions (8+ years), DXC Technology (Singapore), and Vision Infonet, with hands-on experience in ONC-ATB certification, HL7, FHIR, HIPAA compliance, and AI-healthcare solutions including chest X-ray diagnostics, voice-to-documentation EMR, and remote patient monitoring. His expertise covers the US, Singapore, and Middle East healthcare markets, with a track record of building healthcare verticals from the ground up.
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Not related to any Director or Key Managerial Personnel of the Company.

4. Take note of establishment of AI Research & Development Practice

Sl. No.	Particulars	Details
1.	Initiative	AI Research & Development Practice
2.	Nature	Strategic business initiative — voluntary disclosure
3.	Effective From	March 2026
4.	Team Lead	Mr. Kumar Gaurav, GenAI Engineer / AI Pod Lead (joined March 2026)
5.	Team Composition	4-member dedicated AI engineering team, ring-fenced from staff augmentation deployments
6.	Objective	Development of proprietary AI tools, AI-augmented delivery workflows, and exploration of AI product opportunities for the Company and its clients
7.	Investment	Funded under the Objects of the IPO earmarked for Research & Development
8.	Expected Impact	Enhanced delivery efficiency, new revenue streams through AI-enabled services, and strengthened competitive positioning in the IT services market

We request the Exchange to take the above information on record.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For **LOGICIEL SOLUTIONS LIMITED**
(formerly known as Logiciel Solutions Private Limited)

GEETANJALI Nerchehal
Digitally signed by GEETANJALI Nerchehal
Date: 2026.07.14 17:11:07 +05'30'

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Company Secretary & Compliance Officer
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