



Date: September 08, 2026

To,
Corporate Relationship Department,
BSE Limited
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543746
ISIN: INE0BSU01018

Dear Sir/Madam,

Subject: Intimation of date of 31st Annual General Meeting of the Logica Infoway Limited

In terms of the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform the stock exchange that the 31st Annual General Meeting for FY 2025-26 will be held on **Wednesday, September 30, 2026 at 12:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).**

The relevant details are as under:

1. ***Cut-off Date for voting/ attending the AGM: Wednesday, September 23, 2026,***
2. ***Remote e-voting details:***

Start Date & Time: **Sunday, September 27, 2026 (09:00 A.M. IST)**
End Date & Time: **Tuesday, September 29, 2026 (05:00 P.M. IST)**

The above information is also available on the website of the Company at www.logicainfoway.com.

Request you to kindly take the above information on records and to treat the same as compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,

For LOGICA INFOWAY LIMITED

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