

Date: 23rd September, 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 – Entering into a Marketing Service Agreement.

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") and in reference to the Materiality Policy of the Company, the Board of Directors of Logiciel Solutions Limited ("the Company"), at their Meeting held on Wednesday, 23rd September, 2026 at 04:00 PM has approved to enter into a Marketing agreement with M/s Stori Boat Productions LLP for the purpose of Brand Repositioning, Identity Refresh and Website Design and Development purposes.

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 Wednesday, 23rd September, 2026 at 04:00 PM (IST) and concluded at 04:20 PM (IST).

You are requested to take the same on record.

Thanking you,

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

Umesh Sharma
(Managing Director)
DIN: 03550371
Address: T4/602, Hero Homes,
Sidhwan Canal Road, Near Janpath Estate,
Birmi, Ludhiana, Punjab, 142027



ANNEXURE – A

Sl. No.	Particulars	Details
1.	Name of the Entity	M/s Stori Boat Productions LLP Add: Awfis, 1 ST FLR/102, C-38-39, Parinee Crescenzo, BKC Opp M C A G Round G Block, Bandra (East), Mumbai Maharashtra, India, 400051
2.	Purpose of entering into the agreement	The Company is entering into an agreement to obtain the services such as Brand Repositioning, Identity Refresh and Website Design and Development. The proposed engagement is intended to strengthen and refresh the Company's brand positioning and visual identity and to develop a consistent corporate communication framework.
3.	Size of agreement or Details of consideration	The total professional fee is agreed to INR 62,36,000 (Rupees Sixty-Two Lakh Thirty-Six Thousand only), exclusive of GST, payable in the manner as provided in the agreement.
4.	Significant terms and conditions of agreement	As per agreement dated 23 rd September, 2026 provides for marketing services as specified therein for a total fee of ₹62,36,000, exclusive of applicable GST, payable as per the agreed payment schedule. The Agreement shall remain in force until expiry of the defect warranty period, unless terminated earlier. The indicative Go-Live programme is 17 weeks, extendable up to 26 weeks due to delays in Client inputs or approvals, without change in fees.
5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner or transaction would fall within related party transactions?	No.
6.	Size of the entity	M/s Stori Boat Productions LLP is a Limited Liability Partnership incorporated on 12 th December, 2019. Turnover for the FY ended 31 st March, 2026 – INR 5.86 Crores.

