Date: November 07, 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,

Sub: Intimation of Board Meeting to be held on Saturday, November 14, 2026

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026 at 3:30 P.M.** through video conferencing/ other audio-visual means hosted from the Corporate Office of the Company at New Delhi, interalia, to consider, discuss and approve the following:

- the Unaudited Financial Results of the Company for the half year ended September 30, 2026 along with the Limited Review Report thereon and;
- To discuss and consider the proposal for migration of the Company's equity shares from the SME Platform to the Main Board.
- Other routine business matters.

Further, as intimated earlier, the trading window for dealing in the Company's equity shares by the Promoters, Directors, Connected/Designated Persons and Insiders and their immediate relatives has been closed from **Thursday, October 1, 2026 and shall continue to remain closed till expiry of 48 hours from the declaration of Unaudited financial results** of the Company for the half-year ended September 30, 2026 in terms of the Company's "Code of Conduct - Prohibition of Insider Training" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also being uploaded on the Company's website at www.logicainfoway.com.

Request you to kindly take the above information on records.

For **LOGICA INFOWAY LIMITED**

Priyanka Gera
Digitally signed by Priyanka Gera
Date: 2026.11.07 17:48:52 +05'30'

Priyanka Gera
Company Secretary & Compliance Officer
Membership No. A63809