

Date: 31st August, 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.: - Notice of Closure of Register of Members and Share Transfer Books

Dear Sir / Madam,

This is to inform you that the 15th Annual General Meeting of the members of the Company is scheduled to be held physically on Friday, the 25th day of September, 2026 at 10:00 A.M. (IST) at Malhotra Regency First Floor, Jalandhar Bypass, Opposite Tiger Safari, National Highway-1, Ludhiana - 141008, Punjab in compliance with the provisions of the Companies Act, 2013 and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain close from **the 19th day of September, 2026 (Saturday) to the 25th day of September, 2026 (Friday) (both days inclusive)** for the purpose of Annual General Meeting of the Company for the financial year 2025-26 and the cut-off date for E-Voting by the Members in the said Annual General Meeting is fixed for 18th September, 2026.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Logiciel Solutions Limited**
(formerly Logiciel Solutions Private Limited)

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

