Date: 11-11-2026

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

Scrip Code – 544625 **ISIN – INE1BA901016**

Sub: **Prior Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI LODR Regulations, we hereby inform you that a meeting of the Board of Directors of Logiciel Solutions Limited ("the Company") is scheduled to be held on Saturday, 14th November, 2026, inter alia, to consider and approve the following:

1. Unaudited Financial Results along with the Limited Review Report thereon for the half-year ended 30th September, 2026;
2. Statement of Deviation or Variation pursuant to Regulation 32 of the SEBI LODR Regulations for the half-year ended 30th September, 2026;
3. Other matters as per agenda of the Notice.

Further, in continuation of our earlier intimation dated 29th September, 2026, regarding closure of the Trading Window, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives until 48 hours after the declaration of the Financial Results of the Company for the half-year ended 30th September, 2026.

The above notice will also be posted on the website of the Company and the same can be accessed at https://logiciel.io/.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For **LOGICIEL SOLUTIONS LIMITED**

GEETANJALI Nerchehal
Digitally signed by GEETANJALI Nerchehal
Date: 2026.11.11 15:28:32 +05'30'

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