



LOGICIEL
SOLUTIONS LIMITED

(Formerly Logiciel Solutions Pvt. Ltd.)

CIN: L72900PB2011PLC035275

Date: 22-05-2026

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 the Regulation 29 of the SEBI LODR, we hereby inform you that the meeting of the Board of Directors of the Logiciel Solutions Limited ("the Company") is scheduled to be held on Friday, the 29th day of May, 2026 to consider & approve the following:

1. The Audited Financial Results along with the Auditor's Report thereon for the Half Year and Financial Year ended 31st March, 2026.
2. The Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026.
3. Statement of Deviation or Variation (Regulation 32 of SEBI LODR)
4. Any other matter with the permission of the Chair.

Further, in continuation to our earlier intimation for Closure of Trading Window for dealing in securities of the Company dated 27th March, 2026 regarding the 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 the Designated Persons and their immediate relatives till 48 hours after the declaration of the Audited Financial Results of the Company for the half year and financial year ended on 31st March, 2026 i.e., 31st May, 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
Company Secretary & Compliance Officer
M. No. A63091
Add: #11, Prem Nagar, Islam Ganj
Ludhiana – 141008 Punjab



hello@logiciel.io
www.logiciel.io



R/O: H.No. 9-A, Main Road, Sunder Nagar,
Ludhiana, Punjab, India - 141007



+91 161 4600060
+91 95777-25025

