



Date: May 23, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Maharashtra State, India.

BSE Scrip Code: 532975

Dear Sir / Ma'am,

Sub: Notice of Board Meeting - Audited Financial Results for the Fourth Quarter and financial year ended March 31, 2026.

Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015 Pursuant to Regulation 29(1) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given to Stock Exchange that the Board Meeting of the Company is scheduled to be held on **Friday, May 29, 2026** inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended on March 31, 2026 and the Audited Standalone financial statements for the year ended March 31, 2026.

In view of the aforesaid, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for the Directors, Designated Persons of the Company, their relatives, and Connected Persons to deal in shares of the Company, will re-open 48 hours after the Audited Financial Results for the Fourth Quarter and year ended on March 31, 2026 are communicated to Stock Exchange.

This intimation is also being uploaded on the Company website: www.aishwaryatechtele.com
Please take the above information on record and arrange for dissemination.

Thanking you.

Yours sincerely,

For TELOGICA LIMITED

(Formerly Known as Aishwarya Technologies and Telecom Limited)



D Venkateswara Rao
Whole-time Director & CFO
DIN: 03616715

----- **TELOGICA LIMITED** -----

(Formerly Known as AISHWARYA TECHNOLOGIES AND TELECOM LIMITED)

CIN: L7220TG1995PLC020569 , GSTN: 36AABCA6501C1ZC

Registered Office : Empire Square, Plot No 233-A, 234 & 235, 3RD Floor, Road No 36, Jubilee Hills, Hyderabad- 500 033 , Telangana, India,

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