



EASTERN LOGICA INFOWAY LTD.

February 27th, 2024

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip code- 543746

Subject: Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Eastern Logica Infoway Limited -27th February 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that the Board Meeting of the Company was held today, February 27, 2024, which commenced at 12:30 P.M. and concluded at 1:35 P.M., the Board of Directors of the Company has inter alia, considered and approved the following: -

1. Allotment of Bonus shares to existing shareholders as per the record date.
2. Sanction of adhoc limit of Rs. 8 Crore with State Bank of India.
3. Application for enhancement of CC/EPC/PCFC/WCDL/BG limit upto Rs.11 crores with ICICI Bank.
4. Application for registration of Trademark and Logo of the Company.
5. Authorize Mr. Sundeep Mishra for signing and executing Rent Agreements.
6. Opening 14 new retail stores pan india.
7. Application for Trade Licence for new retail stores within west Bengal.
8. Application for new POS Machines for every retail outlet to be open.

This intimation will also be uploaded on the Company's website at www.easternlogica.com under Investor tab.

You are requested to take the above on your records.

Thanking you.

Yours truly

For **EASTERN LOGICA INFOWAY LIMITED**

PRIYANKA BAID

Company Secretary & Compliance Officer



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