



Date: February 07, 2025

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

Scrip Code: 543746
ISIN: INE0BSU01018

Dear Sir/Madam,

Sub: Intimation regarding approval by the shareholders for Increasing the Authorised Share Capital, Alteration in the Memorandum of Association and Articles of Association of Logica Infoway Limited.

Ref: Regulation 30, Sub-para 14 of Para-A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the shareholders of the company at their 1st Extra-Ordinary General Meeting held on Thursday, February 6, 2025 at 12:30 p.m. through Video Conferencing ('VC') or other Audio - Visual Means ('OAVM'), has, inter-alia, approved the following items of the business::

- To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association.
- To alter the Article II (3) (Share Capital and Variation of Rights) of Article of Association of the Company:

Further, the brief details of alteration in MOA and AOA as required under Regulation 30 read with Sub-para 14 of Para-A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as **ANNEXURE - A**.

The above information is also available on the website of the Company at www.logicainfoway.com.

Request you to kindly take the above information on records.

Thanking you,
Yours faithfully,

For LOGICA INFOWAY LIMITED
[Formerly; Eastern Logica Infoway Limited]

Priyanka Gera
Company Secretary & Compliance Officer

Encl: As stated above

ANNEXURE – A

<u>Sr. No.</u>	<u>Particulars</u>	<u>Mutation/Changes</u>
1.	Amendments in the MOA of the Company, in brief	<p>The existing Clause V of the Memorandum of Association of the Company has been substituted with the following clause:</p> <p>V. The Authorised share capital of the company is Rs. 20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten) each with the right privileges and conditions attached thereto as are provided by the regulations of the Company for the time being, with the power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such matter as may for the time being provided by the regulations of the Company. The rights of the preference shall be determined at the time of issue thereof.</p>
2.	Amendments in the AOA of the Company, in brief	<p>The existing Article II (3) (Share Capital and Variation of Rights) of the Article of Association of the Company has been substituted with the following article:</p> <p><i>Article II (3) - Share Capital and Variation of Rights:</i></p> <p>3) Subject to the provisions of the Act and these Articles, the shares or any other securities in the capital of the Company shall be under the control of the Directors who may, with the sanction of the shareholders in General Meeting by means of a special resolution, offer and allot or otherwise dispose of the same or any of them to such persons in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit by following the provisions of the Companies Act and other applicable provisions, if any.</p>

For **LOGICA INFOWAY LIMITED**
 [Formerly; Eastern Logica Infoway Limited]

Priyanka Gera
 Company Secretary & Compliance Officer