

September 30, 2025

To
The Manager,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

SCRIP CODE: 532975

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window for Second Quarter ending on September 30, 2025.

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, **the Trading Window for dealing in the securities of the Company will remain closed from 01st October, 2025 till 48 hours after the announcement of Standalone Un-audited financial results for the Second Quarter and Half Year ending on 30th September, 2025** for all designated persons, their immediate relatives and all the connected persons covered under the said Code.

Further, pursuant to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, the Company has ensured freezing the PAN of all the Designated Persons ("DPs") and their immediate relatives during the period of trading window closure.

The date of Board Meeting for declaration of the Standalone Un-audited financial results for the Second Quarter and Half Year ending on 30th September, 2025 will be intimated in due course.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For Telogica Limited



D Venkateswara Rao
Whole-Time Director and CFO
DIN: 03616715



TELOGICA LIMITED

(CIN: L72200TG1995PLC020569) (GST: 36AABCA6501C1ZC)

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