



September 30, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 532975

Sub: Proceedings of 30th Annual General Meeting (“AGM”) of Telogica Limited

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 13, 2023 vide No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, please find enclosed herewith the proceedings of the 30th Annual General Meeting of the Company held on September 30, 2025.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Telogica Limited

Venkateswara Rao Devineni
Whole-Time Director & CFO
DIN: 03616715



TELOGICA LIMITED

(CIN: L72200TG1995PLC020569) (GST: 36AABCA6501C1ZC)

Regd. Office : TF-7, 3rd Floor, Empire Square Building, Road No. 36, Jubilee Hills, Hyderabad, Telangana - 500 033.

Tel : +91 40 2753 1324, 25, 26, **Fax :** +91 40 2753 5423

Manufacturing Unit : Plot No: M-09, Medical Device Park, Sulthanpur (V), Patancheru (M), Sangareddy (DT), Telangana - 502 319

Tel : +91 8455 240555.

sales@telogica.com | info@telogica.com | purchase@telogica.com | legal@telogica.com

Summary of proceedings of 30th Annual General Meeting of Telogica Limited

The 30th Annual General Meeting (“AGM”) of Telogica Limited (“the Company”) was held on Tuesday, September 30, 2025, at 04:00 P.M. (IST), through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) mode, as per the applicable MCA Circulars and provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 04:50 P.M. (IST) [including the time allowed for e-voting at the AGM].

The following Directors were present:

S. No	Name of the Director	Designation
1.	Hari Krishna Reddy Kallam	Chairperson, Whole-Time Director
2.	Srinivasa Rao Mandava	Managing Director
3.	Venkateswara Rao Devineni	CFO, Whole-Time Director
4.	Mahesh Ambalal Kuvadia	Independent Director
5.	Arpitha Mettu	Independent Director
6.	Sreekanth Bolla	Independent Director
7.	Srinivas Kumar Mediseti	Independent Director

In attendance:

S. No	Name	Designation
1.	Khush Mohammad	Company Secretary
2.	P. Murali & Co	Statutory Auditors
3.	Anurag Shah	Representative of Secretarial Auditors, P S Rao & Associates
4.	Jineshwar Kumar Sankhala	Scrutinizer

Quorum

A total of 35 members attended the meeting.

Chairman

Mr. Hari Krishna Reddy Kallam chaired the meeting.



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Proceedings

After chairing the meeting, Mr. Hari Krishna Reddy Kallam welcomed the members to the 30th AGM of the Company. He informed that the statutory registers and other documents as required under the applicable laws were made available for inspection. The members were also briefed about the process for questions and answers.

The other Directors and Key Managerial Personnel, who were present in the meeting, were introduced to the members. The requisite quorum being present as per statutory requirements, the Chairman called the meeting to order.

Later, the Chairman addressed the members of the company.

The notice of AGM and Annual Report were taken as read. The Chairman informed that remote e-voting commenced at 9.00 A M on Saturday, September 27, 2025, and concluded at 5.00 P M on Monday, September 29, 2025. Thereafter, all the resolutions were taken up by the Chairman.

The following items were transacted at the AGM:

S. No	Particulars of Resolution	Type of Resolution
1.	To receive, consider, and adopt the Audited Financial Statements for the financial year ended March 31, 2025.	Ordinary
2.	To appoint Venkateswara Rao Devineni (DIN:03616715), who retires by rotation as a director.	Ordinary
3.	To appoint Secretarial Auditors of the company	Ordinary
4.	To re-appoint Sreekanth Bolla (DIN:05306196) as an Independent Director of the company.	Ordinary

Thereafter, the speaker shareholders were invited to ask their questions and give their opinions and suggestions, if any, and the same were addressed. The shareholders were informed that those who could not vote already, can vote electronically during the allowed time of 15 minutes after the conclusion of the proceeding of the AGM.

It was further informed that Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary (M.No. A21697; C P No.18365), was appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting and insta-poll and submit a consolidated report thereon.

The Chairman authorized Mr. Venkateswara Rao Devineni / the Company Secretary, severally to receive the Scrutinizer's Consolidated Report on all the resolutions as set out in the Notice of AGM and related documents, to declare the result and to submit the same to the Stock Exchange within prescribed timelines. These reports will also be uploaded on the website of the Company and on the website of Bigshare Services Private Limited.

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The Chairman thanked the members, the Directors and the Auditors present at the meeting for their participation.

The AGM remained open for 15 minutes for e-voting and concluded thereafter.

Thanking you,
Yours faithfully,

For Telogica Limited

Venkateswara Rao Devineni
Whole-Time Director & CFO
DIN: 03616715



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