



August 06, 2025

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

BSE Scrip Code: 532975

Dear Sir / Ma'am,

Sub: Intimation of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a **meeting of Board of Directors** of the Company is scheduled to be held on **Tuesday, August 12, 2025.**

The purpose of the Board Meeting is - among other matters-

- To consider and approve the Unaudited Standalone Financial Results of the Company for the First Quarter ended on June 30, 2025.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from July 1, 2025 till 48 hours after the announcement of financial results to all designated persons, their immediate relatives and all connected persons covered under the said Code.

Therefore, the Trading Window opens from Friday, August 15, 2025.

This is for your records.

Thanking you,
Best Regards,

For Telogica Limited

D. Venkateswara Rao
Whole Time Director & CFO
DIN: 03616715



TELOGICA LIMITED

(CIN: L72200TG1995PLC020569) (GST: 36AABCA6501C1ZC)

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