Date: November 10, 2026

To

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

BSE Scrip Code: 532975

Dear Sir / Ma'am,

Sub: Notice of Board Meeting - Unaudited Financial Results for the Second Quarter and half year ended September 30, 2026.

Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given to Stock Exchange that the Board Meeting of the Company is scheduled to be held on **Friday, November 13, 2026** at the Registered Office of the Company situated at 9th Floor, The Watermark Building, Plot No.11, Survey No.9, Hitech City, Kondapur, K.V. Rangareddy, Serilingampally, Telangana - 500 084, India, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half Year ended on September 30, 2026 along with the Statement of Assets and Liabilities as at September 30, 2026 and the Limited Review Report of the Statutory Auditors thereon.

In view of the aforesaid, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for the Directors, Designated Persons of the Company, their relatives, and Connected Persons to deal in shares of the Company, has remained closed from October 01, 2026 and will re-open 48 hours after the Unaudited Financial Results for the Second Quarter and half year ended on September 30, 2026 are communicated to Stock Exchange.

This intimation is also being uploaded on the Company website: www.aishwaryatechtele.com

Please take the above information on record and arrange for dissemination.

Thanking you.

Yours sincerely,
For TELOGICA LIMITED

TELOGICA LIMITED * HYDERABAD *

D Venkateswara Rao
Whole-time Director & CFO
DIN: 03616715