

General information about company	
Scrip code	532975
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE778I01024
Name of the entity	TELOGICA LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not made any acquisition of shares or voting rights in any unlisted company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No order was passed against the company by any regulatory, statutory, enforcement authority or judicial body against the listed entity as specified in sub-para 20 of Para A of Part A of Schedule III.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No The listed entity has no ongoing tax litigations or disputes, outcome of which may have an impact on the listed entity.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00100
Reason For No SCORE ID	
Type of Submission	Revision
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	The XBRL Integrated Governance Report submitted on 23/01/2026 vide acknowledgement reference number 2301202605463327 inadvertently did not include a meeting date. The same has now been duly rectified and is being submitted through this revised filing. There is no other change in the revised submission.

Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HARI KRISHNA REDDY KALLAM	AGLPK9247L	01302713	Executive Director	Chairperson		21-01-1970
2	Mr	VENKATESWARA RAO DEVINENI	AKRPD3215D	03616715	Executive Director	Not Applicable		01-07-1972
3	Mr	MAHESH AMBALAL KUVADIA	AAMPK9674Q	07195042	Non-Executive - Independent Director	Not Applicable		01-11-1953
4	Mr	SRINIVASA RAO MANDAVA	AJCPM8917F	03456187	Executive Director	Not Applicable	MD	10-06-1972
5	Ms	ARPITHA METTU	AQKPM7291H	03553277	Non-Executive - Independent Director	Not Applicable		01-06-1981
6	Mr	SREEKANTH BOLLA	ALAPB4574H	05306196	Non-Executive - Independent Director	Not Applicable		25-06-1985
7	Mr	SRINIVAS KUMAR MEDISETTI	AYUPM7318K	07878337	Non-Executive - Independent Director	Not Applicable		14-05-1983

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-10-2018	12-10-2024			1	0	0	0			
2	NA		12-10-2018	12-10-2024			1	0	0	0			
3	NA		12-10-2018	12-10-2023		83.19	2	2	4	2			
4	NA		13-08-				1	0	0	0			

			2024									
5	NA		14-08-2019	14-08-2024		73.17	1	1	2	0		
6	NA		04-09-2020	04-09-2025		60.26	1	1	2	2		
7	NA		06-05-2023			28.25	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05306196	SREEKANTH BOLLA	Non-Executive - Independent Director	Chairperson	05-10-2020		
2	03553277	ARPITHA METTU	Non-Executive - Independent Director	Member	14-08-2019		
3	07195042	MAHESH AMBALAL KUVADIA	Non-Executive - Independent Director	Member	06-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05306196	SREEKANTH BOLLA	Non-Executive - Independent Director	Chairperson	05-10-2020		
2	03553277	ARPITHA METTU	Non-Executive - Independent Director	Member	14-08-2019		
3	07195042	MAHESH AMBALAL KUVADIA	Non-Executive - Independent Director	Member	06-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05306196	SREEKANTH BOLLA	Non-Executive - Independent Director	Chairperson	05-10-2020		
2	03553277	ARPITHA METTU	Non-Executive - Independent Director	Member	14-08-2019		
3	07195042	MAHESH AMBALAL KUVADIA	Non-Executive - Independent Director	Member	06-05-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	05306196	SREEKANTH BOLLA	Independent Directors Committee	Non-Executive - Independent Director	Chairperson		
2	03553277	ARPITHA METTU	Independent Directors Committee	Non-Executive - Independent Director	Member		
3	07195042	MAHESH AMBALAL KUVADIA	Independent Directors Committee	Non-Executive - Independent Director	Member		
4	07878337	SRINIVAS KUMAR MEDISETTI	Independent Directors Committee	Non-Executive - Independent Director	Member		

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		22-10-2025			Yes	7	7	4
2		13-11-2025	21		Yes	7	7	4
3		20-12-2025	36		Yes	7	7	4
4		30-12-2025	9		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-11-2025				Yes	3	3	3	0

Annexure 1

V. Affirmations

										Compliance
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Sr	Subject	status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SRINIVASA RAO MANDAVA
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	SRINIVASA RAO MANDAVA
Designation of person	Managing Director
Place	HYDERABAD
Date	21-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

