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Date: September 04, 2025

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

Scrip Code – 532975

Dear Sir/Madam,

Subject: Intimation of 30th Annual General Meeting (“the AGM”) and Cut-off Date for e-voting for businesses to be transacted at the AGM

This is to inform you that the 30th Annual General Meeting of the Company will be held on Tuesday, September 30, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In this regard, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

With reference to the captioned subject, this is for your information.

S. No	Particulars of Event	Day Date and Time
1	Annual General Meeting (V.C. Mode)	Tuesday, September 30, 2025 at 04:00 P.M.
2	Cut-Off Date to determine the entitlement of the members to cast their votes for the businesses to be transacted at the ensuing AGM of the Company	Tuesday, September 23, 2025
3	Remote E-Voting period begins on	Saturday, September 27, 2025 [09:00 A.M.]
4	Remote E-Voting period ends on	Monday, September 29, 2025 [05:00 P.M.]

This is for your information and records, and the notice of the AGM will also be hosted on the Company’s website, at www.telogica.com.

Thanking you,
Best Regards,

For Telogica Limited



D Venkateswara Rao
Whole-time Director
DIN: 03616715

TELOGICA LIMITED

(Formerly Known as AISHWARYA TECHNOLOGIES AND TELECOM LIMITED)

CIN: L7220TG1995PLC020569 , GSTN: 36AABCA6501C1ZC

Registered Office : Empire Square, Plot No 233-A, 234 & 235, 3RD Floor, Road No 36, Jubilee Hills, Hyderabad- 500 033 , Telangana, India,

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