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Date: September 04, 2025

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

BSE Scrip Code: 532975

Subject: - Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 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 30th Annual General Meeting of the Company to be held on September 30, 2025.

Kindly take the same on your records.

Thanking you
Yours faithfully,

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,

Manufacturing Unit: Plot No M-09, Medical Device park, Sultanpur, Sangareddy -502319, Telangana

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