



To,

Date: 03.06.2024

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 03.06.2024

Ref: Company's letter head 31.05.2024

Scrip Code: 532975

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Telogica Limited (Formerly known as Aishwarya Technologies and Telecom Limited) held on Monday, 03.06.2024 at 5.00 P.M at the registered office of the Company at Empire Square, Plot No 233-A, 234 & 235, 3rd Floor, Road No 36, Jubilee Hills, Hyderabad- 500 033, Telangana, the following were considered and approved:

1. To carry on the business objects of the following, subject to the approval of the shareholders' and other statutory authority/ies, if any, apart from the existing business objects:

a) To generate, accumulate, transmit, distribute, trade and supply Green Hydrogen, solar power, electricity power or any other energy from conventional / non-conventional energy sources on a commercial basis and to construct, lay down, establish, operate and maintain power / energy generating stations, including buildings, structures, works, machineries, equipments, cables and to undertake or to carry on the business of managing, owning, controlling, erecting, commissioning, operating, running, leasing or transferring to third person/s, green hydrogen plants, Power plants and Plants based on conventional or non-conventional energy sources, Solar Energy Plants, Wind Energy Plants, Mechanical, Electrical, Hydel, Civil Engineering works and similar projects.

-----**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

Tel: + 040 27531324 -26, Fax: +91 040-2753542

accounts@telogica.com; legal@telogica.com



b) To carry on the business of data centers, BPOs, call centers, data center cloud services, payments services, telecom value added services, Finance technology or Fintech services and manufacturing, trading, distributing, leasing and other commercial operations in software, hardware, space selling and time selling related to Artificial Intelligence (AI) Software, Artificial Intelligence (AI) GPUs and CPUs, Datacenter Cloud Services, Fintech, Payment Services, AI Native, Large Language Models (LLM), Data Centre, Generative AI, Quantum AI, Green Hydrogen, Telecom Value Added Services, Finance Technology or Fintech, and BPO.

2. Consideration for change of name was deferred.

The meeting concluded at 5.30 p.m.

Thanking you.

Yours sincerely,  
For Telogica Limited  
(Formerly known as Aishwarya Technologies and Telecom Limited)

D. Venkateswara Rao  
Wholetime Director & CFO  
DIN: 03616715

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