



**Date: January 15, 2025**

**To,**

Corporate Relationship Department,  
**BSE Limited**  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 543746**  
**ISIN: INE0BSU01018**

Dear Sir/Madam,

**Sub: Increase in Authorised Capital of the Company**

In terms of Regulation 30, please be informed that the Board of Directors at their meeting held on January 14, 2025 considered and approved increase in Authorised capital from Rs. 17,25,00,000/- (Rupees Seventeen Crore Twenty-Five Lakh Only) divided into 1,72,50,000 (One Crore Seventy-Two Lakhs Fifty Thousand Equity Shares) of Rs. 10/- (Rupees Ten) each to **Rs. 20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten) each, by creation of additional 27,50,000 (Twenty-Seven Lakhs Fifty Thousand) equity shares of Rs. 10/- each** and consequently to make alteration of Clause V i.e. Capital Clause of the Memorandum of Association of the Company subject to approval of Shareholders in the ensuing EGM schedule to be held on Thursday, February 6, 2025 at 12:30 p.m. through Video Conferencing ('VC') or other Audio - Visual Means ('OAVM').

The above information is also available on the website of the Company at [www.logicainfoway.com](http://www.logicainfoway.com).

Request you to kindly take the above information on records.

Thanking you,  
Yours faithfully,

**For LOGICA INFOWAY LIMITED**  
**[Formerly; Eastern Logica Infoway Limited]**

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**Priyanka Gera**  
**Company Secretary & Compliance Officer**