



11.05.2024

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
27th Floor, Dalal Street  
Mumbai 400 023

Dear Sir,

Sub: Outcome of the Board Meeting held on 11.05.2024 - allotment of 4,25,00,000 warrants to promoters and Non promoters on a preferential basis.

Scrip Code: 532975

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e Saturday, 11th Day of May, 2024, have allotted 4,25,00,000 warrants to promoters and Non promoters on a preferential basis , which are as follows after receipt of 25 percent of the Consideration amount:

S.No	Name of the Allottee	No. of Warrants Allotted
1	Mandava Srinivasa Rao	60,00,000
2	Logiclinx corporation	1,00,00,000
3	Techmagix IT Solutions (india) private limited	50,00,000
4	Sambasiva Rao Ancha	5,00,000
5	Narender Reddy Sama	15,00,000
6	Venkateswara Rao Devineni	50,00,000
7	Hari Krishna Reddy Kallam	50,00,000
8	Rajeev Reddy Yeduguru	20,00,000
9	Srinivasa Rao Bodavula	25,00,000
10	Hanuman Nandanampati	50,00,000
	<b>TOTAL</b>	<b>4,25,00,000</b>

-----**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



On receipt full consideration from the above within 18 months from today, the above warrants will be converted into Equity Shares.

The Company has received the in- Principle approval for allotment of 5,00,00,000 warrants from the exchange however Mr. Venkata Krishna purchuri and M/s Vidwath Web Technologies Pvt Ltd have stated that they are not willing to subscribe for their entitlement of 25,00,000 and 50,00,000 warrants respectively.

The Meeting Commenced at 04.00 PM and Concluded at 05.00 PM

This is for your information and record.

Thanking you Yours faithfully

For TELOGICA LIMITED  
( Formerly AISHWARYA TECHNOLOGIES AND TELECOM LTD)

Mandava Srinvasa Rao  
Managing Director  
DIN: 03456187

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