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Date: 31 July 2026

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

Scrip Code: 532975
ISIN: INE778I01024

Ref: TELOGICA LIMITED

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Telogica Limited held on **Friday, August 31, 2026** at **3:00 P.M.** at the registered office of the Company, the following were duly considered and approved by the Board:

Considered and adopted the Secretarial Audit Report for the financial year ended March 31, 2026, as presented before the Board.

Approved the Directors' Report for the financial year ended March 31, 2026, together with all annexures thereto, for circulation to the members of the Company at the ensuing Annual General Meeting.

Fixed the cut-off date as August 18, 2026 for determining the eligibility of members for e-voting and participation in the ensuing Annual General Meeting of the Company.

Approved the remote e-voting period from August 22, 2026 at 9:00 A.M. and ending on August 24, 2026 at 5:00 P.M. for the forthcoming Annual General Meeting in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Appointed Ms. Priyanka Rajora, Practicing Company Secretary (Membership No. ACS 38168, CP No. 22886), Proprietor of M/s. Rajora & Co., Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting at the Annual General Meeting in a fair and transparent manner.

Appointed Bigshare Services Private Limited as the authorized agency to facilitate the Annual General Meeting through VC/OAVM and to provide the e-voting facility to shareholders.

Approved notice convening 31st Annual General Meeting of the Members of Telogica Limited on Tuesday, 25th August 2026 at 04:00 P.M (IST) through video conferencing facility ('VC') / other audio-visual means ('OAVM') to transact the following business:

Ordinary Business:

Item No 01: To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon
Item No 02: To appoint Mr. Hari Krishna Reddy Kallam, Whole Time Director (DIN: 01302713), who retires by rotation as a director

Special Business:

Item No 03: To consider and approve appointment of Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886), Proprietor of M/s Rajora and Co, Practicing Company Secretaries as Secretarial Auditor of the Company.

Item No 04: Regularisation of the appointment of Mr. Sudhakara Reddy Allam (DIN: 02902130) as Managing Director of the Company.

The Board authorized the Chairman or in his absence any other Director, to receive the Scrutinizer's register, report on e-voting, and other related documents on behalf of the Company and to complete all acts, deeds and matters in connection with the Annual General Meeting, e-voting process and related statutory compliances.

The meeting of the Board of Directors concluded at 4:30 P.M. (IST)

Kindly take the above information on record.

Thanking you.

Yours sincerely,
For TELOGICA LIMITED

TELOGICA LIMITED HYDERABAD

D Venkateswara Rao
Whole-time Director & CFO
DIN: 03616715