



03.01.2026

www.telogica.com

To
The Manager,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: 532975

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR), 2015")

Ref: 'Listing' approval from BSE Limited

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimations dated 29th October 2025, 31st October 2025, 1st November 2025, and 4th November 2025 submitted to BSE Limited, regarding the allotment of 1,40,62,754; 46,40,290; 47,00,000; and 81,46,956 equity shares, respectively, aggregating to 3,15,50,000 (Three Crore Fifteen Lakh Fifty Thousand) Equity Shares, pursuant to the conversion of warrants, we wish to inform you that the Company had submitted an application to BSE Limited on 17th November 2025 for listing of the said Equity Shares.

We further wish to inform that Telogica Limited has received listing approval from BSE Limited vide its letter dated 2nd January 2026 for the listing of 3,15,50,000 Equity Shares allotted upon conversion of the said warrants.

A copy of the Listing approval is enclosed to this communication.

Please take the information on your records.

Thanking You,
Best Regards,

For Telogica Limited

D. Venkateswara Rao
Whole-Time Director and CFO
DIN:03616715

DEVINENI
VENKATESWARA
RAO

Digitally signed by DEVINENI VENKATESWARA RAO
DN: cn=DEVINENI VENKATESWARA RAO, o=TELOGICA LIMITED,
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ou=TELOGICA LIMITED, o=TELOGICA LIMITED, cn=DEVINENI VENKATESWARA RAO



TELOGICA LIMITED

(CIN: L72200TG1995PLC020569) (GST: 36AABCA6501C1ZC)

Regd. Office : TF-7, 3rd Floor, Empire Square Building, Road No. 36, Jubilee Hills, Hyderabad, Telangana - 500 033.

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Manufacturing Unit : Plot No: M-09, Medical Device Park, Sulthanpur (V), Patancheru (M), Sangareddy (DT), Telangana - 502 319

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LOD/PREF/MV/FIP/ 1470/2025-26

January 02, 2026

To,
The Company Secretary,
Telogica Ltd.
Empire Square, Plot No 233-A, 234 & 235,
3rd Floor, Road No 36, Jubilee Hills,
Hyderabad, Telangana - 500033.

Re: Listing of 3,15,50,000 Equity shares of Rs. 5/- each issued at a premium of Rs. 3/- bearing distinctive numbers from 33773033 to 65323032 issued to promoters and non-promoters on preferential basis pursuant to conversion of warrants.

Dear Sir/Madam,

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)



In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,



Kinnar Mehta
Assistant Vice President



Mayuri Visaria
Deputy Manager

