

To,

Date: 08.11.2025

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 13.11.2025

Ref: Scrip Code: 532975

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Telogica Limited (Formerly Aishwarya Technologies and Telecom Limited) will be held on Thursday, 13.11.2025 at 4:00 PM 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 to consider the following:

1. Unaudited financial results for the quarter and half-year ended 30.09.2025.
2. Any other business with the permission of the Chair.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from October 1, 2025 till 48 hours after the announcement of financial results to all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for the information and records of the Exchange.

Thanking you.

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

VENKATE
SWARA
RAO
DEVINENI


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



TELOGICA LIMITED

(CIN: L72200TG1995PLC020569) (GST: 36AABCA6501C1ZC)

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

Tel : +91 40 2753 1324, 25, 26, **Fax :** +91 40 2753 5423

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

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