

Date: June 27, 2025

LOGICA INFOWAY LTD. [Formerly: Eastern Logica Infoway Ltd.] CIN: L30007WB1995PLC073218

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,

Subject: <u>Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding Appointment of Additional</u> <u>Market Maker</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, and in accordance with the BSE SME Exchange guidelines and the applicable provisions of SEBI ICDR Regulations, 2018, as well as SEBI Circular No. CIR/MRD/DP/14/2010 dated April 26, 2010, we wish to inform you that the Board of Directors of the Company today June 27 2025, through circular resolution, approved the appointment of KG Stock Broking Private Limited (KG Stock Broking Private Limited is a Registered Stock Broker / Trading Member of BSE having SEBI Registration No. INZ000324234 has also been registered as a Market Maker in SME Segment of BSE Limited vide Registration No. SMEMM0690723042025, BSE Member No. 6907) as an additional Market Maker, alongside the existing Market Maker, Nikunj Stock Brokers Limited to enhance the overall liquidity and trading activity in the equity shares of the Company listed on the BSE SME Platform.

The appointment has been made in coordination with the Merchant Banker, **Oneview Corporate Advisors Private Limited**, in compliance with the market making framework prescribed under Chapter IX of the SEBI (ICDR) Regulations, 2018 and the BSE SME Exchange operational guidelines.

Further, The No Objection Certificate (NOC) from Nikunj Stock Brokers Limited has been obtained following the Board's approval.

The key details are as under:

- Name of the Additional Market Maker: KG Stock Broking Private Limited
- Effective Date of Appointment: 27th June, 2025
- Tenure: Upto the remaining period of the mandatory 3 years of market making post-listing
- Total Number of Market Makers Post-Appointment: 2

We confirm that the appointment of the additional market maker does not exceed the maximum limit of five market makers as permitted under BSE SME guidelines. Necessary Market Maker Agreements have been executed, and the market maker shall comply with all norms relating to inventory, quoting obligations, and uptime requirements.

The above information is also available on the website of the Company at <u>www.logicainfoway.com</u>.

Request you to kindly take the above information on records.

Thanking you, Yours faithfully,

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

Priyanka Gera Company Secretary & Compliance Officer