

REF: SEC/BM/ 2024-25

09.05.2024

To,

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on 11.05.2024 for allotment of 5,00,00,000 warrants to promoters and Non promoters on a preferential basis.

Scrip Code: 532975

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 11th Day of May, 2024, inter-alia, to consider and allot 5,00,00,000 warrants to promoters and Non promoters on a preferential basis.

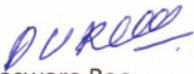
This is for your information and record.

Thanking you Yours faithfully

For TELOGICA LIMITED  
( Formerly AISHWARYA TECHNOLOGIES AND TELECOM LTD)

VENKATES  
WARA RAO  
DEVINENI

Digitally signed by VENKATESWARA RAO DEVINENI, DN: cn=VENKATESWARA RAO DEVINENI, o=TELOGICA LIMITED, ou=DIRECTOR, email=devineni@telogica.com, c=IN, postalCode=500033, serialNumber=644234621, uri=urn:ietf:params:spki-asm:tag1+rsassa-sha256, version=3



D Venkateswara Rao  
Whole Time Director & CFO  
DIN: 03616715



## TELOGICA LIMITED

(Formerly Known as AISHWARYA TECHNOLOGIES AND TELECOM LIMITED)

(CIN: L72200TG1995PLC020569) (GST: 36AABCA6501C1ZC)

**Regd. Office :** Empire Square, Plot No 233-A, 234 & 235, 3<sup>rd</sup> Floor, Road No. 36, Jubilee Hills, Hyderabad- 500 033. Telangana, India.

**Manufacturing Unit :** Plot No. M-09, Medical Device Park, Sultanpur, Sangareddy - 502319. Telangana

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