



To,

Date: 05.11.2024

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 14.11.2024

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, 14.11.2024 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 30.09.2024.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

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

VENKATES
WARA
RAO
DEVINENI

Digital signed by VENKATESWARA
RAO DEVINENI
DN: cn=D.VENKATESWARA, o=TELOGICA LIMITED,
ou=DIRECTOR,
2.5.4.2P-UTS-6468163-6468163-6468163-6468163,
c=IN, email=D.VENKATESWARA@TELOGICA.COM,
serial=1011918, postalCode=500033,
#C=Telangana,
url=https://www.telogica.com, street=233-A,
115, 3rd floor, Jubilee Hills, Hyderabad, 500
033, postalCode=500033, o=VENKATESWARA
RAO DEVINENI,
Date: 2024.11.05 14:52:02 +0530

DVR Rao

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, TF7, 3rd Floor, Road No. 36, Jubilee Hills, Hyderabad-500 033, Telangana, India.

Manufacturing Unit : Plot No. M-09, Medical Device Park, Sultanpur, Sangareddy - 502319. Telangana Tel: 08455240555

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