Date: 25 August 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 532975
ISIN: INE778I01024

Sub: Proceedings of the 31st Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 31st Annual General Meeting ("AGM") of the Company held today, i.e., Tuesday, 25 August 2026, at 4:00 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM").

The proceedings are also being made available on the Company's website at www.telogica.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Telogica Limited

DVRao

TELOGICA LIMITED
HYDERABAD

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

TELOGICA LIMITED
(CIN: L72200TG1995PLC020569) (GST. 36AABCA6501C1ZC)
Regd. Office : 9th Floor, The Water Mark Building, Plot No. 11, Survey No.9, Kondapur, Hitech City, Hyderabad, Telangana - 500 084.
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), Telengana - 502 319
Tel : +91 8455 240555.
sales@telogica.com | info@telogica.com | purchase@telogica.com | legal@telogica.com

Telogica

Proceedings of the 31st Annual General Meeting of Telogica Limited

The 31st Annual General Meeting ("AGM") of the Members of Telogica Limited ("the Company") was held on Tuesday, 25 August 2026 at 4:00 P.M. (IST) through Video Conference/Other Audio-Visual Means ("VC/OAVM"). The Meeting was convened in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5 May 2020, General Circular No. 02/2022 dated 5 May 2022, General Circular No. 10/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023, General Circular No. 09/2024 dated 19 September 2024, General Circular No. 03/2025 dated 22 September 2025, and other circulars issued by the MCA from time to time in this regard, read with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company Secretary welcomed the Members and extended a welcome to the Directors on the Board, namely Mr. Hari Krishna Reddy Kallam (Whole Time Director), Mr. Sudhakar Reddy Allam (Managing Director – Additional), Mr. Venkateswara Rao Devineni (Whole Time Director – CFO), Mr. Mahesh Ambalal Kuvadia, Ms. Arpitha Mettu, Mr. Sreekanth Bolla and Mr. Srinivas Kumar Medisetti (Non-Executive Independent Directors), together with the representatives of the Statutory Auditor and the Secretarial Auditor. The Scrutinizer confirmed that the requisite quorum, as required under the Companies Act, 2013, was present, following which the Company Secretary commenced the proceedings of the Meeting.

With the consent of the Directors and Members present, Mr. Hari Krishna Reddy Kallam, Whole Time Director, was requested to chair the Meeting and he chaired the AGM accordingly.

The Notice convening the AGM, together with the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon, having already been circulated to the Members and uploaded on the Company's website, on the website of BSE Limited, and with the Registrar and Share Transfer Agent (Bigshare Services Private Limited), were, with the consent of the Members present, taken as read. Members wishing to inspect the statutory registers and other documents were informed that the same could be accessed electronically by writing to legal@telogica.com during the course of the Meeting.

Since the Meeting was held through VC/OAVM and there was no physical attendance of Members, the appointment of proxies was not applicable, and the Company had made available the e-voting facility to enable Members to cast their votes on all resolutions.

The Chairman then addressed the Members. Thereafter, the Company Secretary informed the Members that four (4) resolutions, as set out in the Notice, were placed before the Meeting for consideration, e-voting facility having been provided in accordance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following items of business as set out in the Notice convening the 31st AGM were considered and voted upon by the Members:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

2. To appoint Mr. Hari Krishna Reddy Kallam (DIN: 01302713), Whole Time Director, who retires by rotation, as a Director of the Company. (Ordinary Resolution)

TELOGICA LIMITED HYDERABAD

SPECIAL BUSINESS

3. To approve the appointment of Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886), Proprietor of M/s Rajora and Co., Practicing Company Secretaries, as Secretarial Auditor of the Company. (Ordinary Resolution)

4. To regularise the appointment of Mr. Sudhakara Reddy Allam (DIN: 02902130) as Managing Director of the Company. (Ordinary Resolution)

Remote e-voting on the above resolutions was made available to the Members from Saturday, 22 August 2026 (9:00 A.M.) to Monday, 24 August 2026 (5:00 P.M.). Members present at the Meeting who had not cast their votes through remote e-voting were permitted to exercise their voting rights during the AGM through the e-voting facility.

Ms. Priyanka Rajora, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner.

Members who had registered themselves as Speaker Shareholders were invited, and upon being unmuted, expressed their views and raised queries, which were responded to by the Chairman and the Directors present at the Meeting.

There being no further speakers, the Company Secretary thanked the Members for their participation and the Directors for their attendance. With the permission of the Chair, the Company Secretary authorised the Scrutinizer to conduct the e-voting scrutiny process. The e-voting facility during the AGM remained open for fifteen (15) minutes after conclusion of the proceedings to enable Members who had not yet voted to cast their votes.

The 31st AGM concluded at **04:55 P.M. (IST)**

The results of voting on the resolutions passed at the AGM, along with the Scrutinizer's Report, shall be intimated to BSE Limited and uploaded on the Company's website, in compliance with the applicable regulatory requirements.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Telogica Limited

TELOGICA LIMITED HYDERABAD

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

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