Date: 25th September, 2026

To,
The General Manager,
Department of Corporate Services (SME)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 544625 **ISIN – INE1BA901016**

Sub.: Summary of the Proceedings of the 15th Annual General Meeting ('AGM') of Logiciel Solutions Limited for the F.Y. 2025-26

Ref.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Section 96 of the Companies Act, 2013, the 15th Annual General Meeting ("AGM") of Logiciel Solutions Limited was held on Friday, the 25th day of September, 2026 at 10:00 A.M. at First Floor, Malhotra Regency, Jalandhar Bypass, Opposite Tiger Safari, National Highway-1, Ludhiana - 141008, Punjab wherein the businesses as mentioned in the Notice dated 31st August, 2026 were transacted in due compliance with the Companies Act, 2013 and other relevant provisions.

In this regard, we are enclosing herewith the proceedings of the 15th Annual General Meeting (AGM) as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting was commenced at 10:00 A.M. and concluded at 11:00 A.M.

You are requested to take the same on record.

Thanking You,

For **LOGICIEL SOLUTIONS LIMITED**
(formerly known as Logiciel Solutions Private Limited)

GEETANJALI Nerchehal
Digitally signed by GEETANJALI Nerchehal
Date: 2026.09.25 19:51:37 +05'30'

Geetanjali Nerchehal
Company Secretary & Compliance Officer
M. No. A63091
Add: #11, Prem Nagar, Islam Ganj
Ludhiana – 141008 Punjab

Encl: as above.

SUMMARY OF PROCEEDINGS OF THE FIFTEENTH (15TH) ANNUAL GENERAL MEETING OF LOGICIEL SOLUTIONS LIMITED

The 15th Annual General Meeting (AGM) of Logiciel Solutions Limited (the Company) was held on Friday, the 25th day of September, 2026 at 10:00 A.M. at First Floor, Malhotra Regency, Jalandhar Bypass, Opposite Tiger Safari, National Highway-1, Ludhiana - 141008, Punjab, India.

The following Directors / KMPs were present:

Sr. No.	Name of the Director / KMP's	
1	Mr. Prem Lal Sharma	Chairman and Non-Executive Director Member of Nomination and Remuneration Committee and Corporate Social Responsibility (CSR) Committee
2	Mr. Umesh Sharma	Managing Director Member of Stakeholder's Relationship Committee and Corporate Social Responsibility (CSR) Committee
3	Mr. Rupinder Singh	Non-Executive Independent Director Chairman of Audit Committee, Stakeholder's Relationship Committee and Corporate Social Responsibility (CSR) Committee Member of Nomination and Remuneration Committee
4	Dr. Vishal Kant	Non-Executive Independent Director Chairman of Nomination and Remuneration Committee and Member of Audit Committee
5	Ms. Geetanjali Nerchehal	Company Secretary & Compliance Officer

By Invitation:

Sr. No.	Name	
1	CA Nishshesh Kumar	Representative, M/s. S U V & Co., Chartered Accountants, Statutory Auditors
2	CS Jayanti Sharma	Practicing Company Secretary, Partner - JVP & Associates Company Secretaries LLP – Scrutinizer of 15th AGM

Quorum of the meeting:

A total of 15 members attended the meeting in person and one member attended the meeting through proxy. The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

Chairman:

Mr. Prem Lal Sharma, Chairman and Director of the Company, chaired the meeting.

Proceedings:

The Chairman extended the warm welcome to the shareholders of the Company, Auditors, Scrutinizer, Directors and all the KMPs. He then introduced all the dignitaries present on the dais and the Auditors of the Company.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed that the Statutory Registers and the other documents as required under the Companies Act, 2013 were available for the members for inspection.

The Chairman informed that the Auditor's Report on the Financial Statement and the Secretarial Audit Report for the financial year ended 31st March, 2026 did not have any qualifications, observations, comments or adverse remarks.
The Notice of 15th Annual General Meeting and Board's Report along with the annexures were taken as read with the permission of the members present thereat.

Thereafter, Managing Director addressed the members and gave an overview of the Company's performance and its future outlook.

The members present in meeting were informed that the Company had provided the facility of casting vote by remote E-Voting from 22nd September, 2026 commenced from 9:00 A.M. to 24th September, 2026 till 5:00 P.M. Further it was informed that the members, who have not exercised the E-Voting platform to cast their vote and present in meeting can cast their vote through Ballot Paper.

The Members were given the opportunity to share their queries and seek clarifications w.r.t. the resolutions to be passed at the meeting and the same were addressed by the Chairman. Thereafter following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for a poll and the poll was carried out by Ms. Jayanti Sharma & Team on behalf of M/s JVP & Associates Company Secretaries LLP, the Scrutinizer of the AGM of the Company.

The following items of business were transacted, as per the Notice of AGM:

Item No.	Particulars of Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Ajay Sharma (DIN: 03550246), who retires by rotation and being eligible, offers	Ordinary

	himself for re-appointment.	
3.	To appoint M/s S U V & CO (FRN: 029077N), Chartered Accountants, New Delhi as Statutory Auditors of the Company for a period of five (5) consecutive years.	Ordinary
4.	To consider and appoint M/s S U V & CO (FRN: 029077N), Chartered Accountants, New Delhi as Statutory Auditors of the Company to fill the casual vacancy.	Ordinary
5.	To approve the remuneration of Ms. Shrish Sharma, a related party and holding an office or place of profit in the Company.	Ordinary
6.	To approve the limits of Inter-corporate loans, guarantees & investments etc. up to Rs. 50,00,00,000/- (Rupees Fifty Crores Only) pursuant to provisions of Section 186 of the Companies Act, 2013	Special
7.	To approve the borrowing limits of the Company up to Rs. 50,00,00,000/- (Rupees Fifty Crores Only) pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013	Special

JVP & Associates, Company Secretaries, LLP was appointed as the Scrutinizer to scrutinize the votes cast in this AGM and remote E-Voting and submit a consolidated report thereon. The scrutinizer's Report in a prescribed format along with the details of the voting results on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted to the Stock Exchange within prescribed timelines.

These reports will also be uploaded on the website of the Company – https://logiciel.io/.

As all the Agenda items of the meeting were completed, the Chairman declared the meeting as concluded. He thanked all the members present at the meeting for attending and participating in the meeting.

The Meeting concluded at 11:00 A.M.

This is for your information and records.

For **LOGICIEL SOLUTIONS LIMITED**
(Formerly known as Logiciel Solutions Private Limited)

GEETANJALI Nerchehal
Digitally signed by GEETANJALI Nerchehal
Date: 2026.09.25 19:52:10 +05'30'

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