LOGICIEL
SOLUTIONS LIMITED
(Formerly Logiciel Solutions Pvt. Ltd.)

**CIN: L72900PB2011PLC035275**

**31st August, 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: **Outcome of the Board Meeting held on Monday, 31st August, 2026**

Dear Sir/ Madam,

We hereby inform you that, in compliance with Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Board of Directors of Logiciel Solutions Limited ("the Company"), at their Meeting held on Monday, 31st August, 2026 has *inter-alia*, **considered and approved** of the following matters:

1. The Draft Director's Report for the Financial Year ended on 31st March, 2026.

2. Appointment of Director in place of Mr. Ajay Sharma (DIN: 03550246), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. *(The requisite additional disclosure in respect of the proposed re-appointment of the Director is enclosed as **Annexure-A**.)*

3. Appointment of M/s S U V & CO (FRN: 029077N), Chartered Accountants, New Delhi as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting of the Company, subject to the approval of the members at the 15th Annual General Meeting of the Company.

   *(The requisite additional disclosure in respect of the proposed appointment of the Statutory Auditor is enclosed as **Annexure-B.)***

4. The remuneration of Ms. Shrish Sharma, a related party and holding an office or place of profit in the Company, (subject to the maximum remuneration not exceeding Rs. 42,00,000/- (Rupees Forty-two Lakh only) per annum, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

5. The limits under Section 186 of the Companies Act, 2013 up to Rs. 50,00,00,000/- (Rupees Fifty Crores only) for making investments, granting loans, providing guarantees or securities, as

applicable, notwithstanding the limits prescribed under Section 186(2) of the Companies Act, 2013.

6. The borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013 up to Rs. 50,00,00,000/- (Rupees Fifty Crores only), notwithstanding that the amount to be borrowed, together with the amount already borrowed by the Company, may exceed the aggregate of its paid-up share capital, free reserves and securities premium, subject to the applicable provisions of the Companies Act, 2013.

7. Appointment of Mr. Surinder Singh, Accounts Officer, as Internal Auditor of the Company for the financial year 2026-27. *(The requisite additional disclosure in respect of the appointment is enclosed as **Annexure-C**).*

8. Appointment of M/s JVP & Associates, Company Secretaries LLP, as the Secretarial Auditors of the Company for the financial year 2026-27. *(The requisite additional disclosure in respect of the appointment is enclosed as **Annexure-D**).*

9. Note of the CSR expenditure of Rs.11,50,000/- (Rupees Eleven Lakh Fifty Thousand only) incurred by the Company towards Education-related activities during FY 2026-27.

10. Appointment of Central Depository Services (India) Limited (CDSL) for providing the remote E-voting facility for the 15th Annual General Meeting of the Company.

11. Appointment of JVP & Associates, as a scrutinizer for the purpose of scrutinizing the E-voting and physical ballot process at the 15th Annual General Meeting of the Company.

12. The cut-off date for E-Voting pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e., the 18th September, 2026.

13. The period of book closure pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, i.e. Saturday the 19th day of September, 2026 to Friday the 25th day of September, 2026 (both days inclusive).

14. The date for the purpose of determining the shareholders/members to whom the notice of 15th Annual General Meeting will be dispatched, i.e. Friday the 28th day of August, 2026.

15. 15th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2026 at 10:00 A.M. (IST) at First Floor, Malhotra Regency, Jalandhar Bypass, Opposite Tiger Safari, National Highway-1, Ludhiana – 141008 Punjab.

16. The draft notice of the 15th Annual General Meeting of the Company.

The meeting commenced at 10.00 A.M. and concluded at 11.00 A.M.

The above information is also available on the website of the Company at https://logiciel.io/.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

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

GEETANJALI Nerchehal

Digitally signed by GEETANJALI Nerchehal
Date: 2026.08.31 11:03:43 +05'30'

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

**Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026**

**ANNEXURE – A**

| Sl. No. | Particulars | Details |
|---|---|---|
| 1. | Name of the Director | Mr. Ajay Sharma (DIN: 03550246), Whole-time Director |
| 2. | reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise;~~ | Mr. Ajay Sharma (DIN: 03550246), who is liable to retire by rotation, offers himself for re-appointment, at the ensuing Annual General Meeting, subject to the approval of the members in terms of Section 152 (6) of the Companies Act, 2013. |
| 3. | Date of ~~appointment /~~ reappointment / ~~cessation (as applicable)~~ & term of ~~appointment /~~ reappointment | **Date of re-appointment:** 25th September, 2026, being the date of the ensuing 15th Annual General Meeting to be held for the F.Y. 2025-26, subject to the approval of the Members.<br>**Term of re-appointment**: Mr. Ajay Sharma shall continue to be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013. |
| 4. | Brief Profile (in case of appointment) | Mr. Ajay Sharma, aged 40 years, is the Promoter and Whole Time Director of the Company. He holds a PG Diploma in Business Management and a B.Tech. in Electronics & Communication Engineering and is an AWS Certified Cloud Practitioner. With over 15 years of industry experience, he leads business growth, strategic partnerships and client relationships. |
| 5. | Disclosure of relationship between directors (in case of appointment of a director) | Mr. Ajay Sharma is related to other Directors in following manner –<br>• Son of Mr. Prem Lal Sharma, Chairman & Non-Executive Director<br>• Brother of Mr. Umesh Sharma, Managing Director<br>• Spouse of Ms. Lateesh Sharma, Director & CFO. |
| 6. | Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively. | Mr. Ajay Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority |

## ANNEXURE – B

| Sl. No. | Particulars | Details |
|---|---|---|
| 1. | Name of the Auditor | **M/s. S U V & Co., Chartered Accountants (FRN: 029077N)**<br>**Add:** 702, 7th Floor, 27, New Delhi House, Barakhamba Road, New Delhi 110001 |
| 2. | reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~ | Appointment of M/s S U V & Co., Chartered Accountants (FRN: 029077N) as statutory auditors of the Company pursuant to the provisions to Section 139 of the Companies Act, 2013 read with relevant rules thereto. |
| 3. | Date of appointment / ~~reappointment / cessation~~ (as applicable) & term of appointment / ~~reappointment~~ | **Date of Appointment:** 25th September, 2026 (subject to approval of shareholders at the 15th Annual General Meeting (AGM)<br>**Term of appointment**: M/s S U V & Co., Chartered Accountants (FRN: 029077N) shall hold the office for a period of five (5) years commencing from the conclusion of 15th Annual General Meeting (AGM) till the conclusion of 20th Annual General Meeting (AGM). |
| 4. | Brief Profile (in case of appointment) | M/s S U V & Co., Chartered Accountants (FRN: 029077N) is a Peer Reviewed Firm. The firm has extensive experience in providing professional services in the areas of:<br>• Auditing;<br>• Income Tax and Tax Planning;<br>• Goods and Services Tax (GST);<br>• Company and LLP Incorporation;<br>• Company Law and SEBI Compliance;<br>• Audit and Tax Planning for Societies and Trusts;<br>• Corporate Planning, Legal Advisory and Financial Controls. |
| 5. | Disclosure of relationship between directors (in case of appointment of a director) | Not Applicable |

## ANNEXURE – C

| Sl. No. | Particulars | Details |
|---|---|---|
| **1.** | Name of the Internal Auditor | **Mr. Surinder Singh, Accounts Officer**<br>Add: House no 1127/2, Street No. 02, Farid Nagar, Basti Jodhewal, Ludhiana-141007 |
| **2.** | reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~ | Appointment of Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and on the recommendation of Audit Committee. |
| **3.** | Date of appointment / ~~reappointment / cessation~~ (as applicable) & term of appointment / ~~reappointment~~ | **Date of appointment**: 31st August, 2026.<br>**Appointment term**: Mr. Surinder Singh has been appointed as the Internal auditor of the Company for a period of one year, to conduct the internal audit for the financial year 2026-27. |
| **4.** | Brief Profile (in case of appointment) | Mr. Surinder Singh has rich experience in the areas of accounting, finance and internal audit. He has been associated with various aspects of financial accounting, preparation and review of financial records, internal controls and audit processes. |
| **5.** | Disclosure of relationship between directors (in case of appointment of a director) | Not Applicable |

## ANNEXURE – D

| Sl. No. | Particulars | Details |
|---|---|---|
| 1. | Name of the Secretarial Auditor | **M/s JVP & Associates, Company Secretaries LLP**<br>**Add:** H-62, 2nd Floor, West Patel Nagar, Nr. Metro Station, Metro Pillar No.222, Central Delhi, Delhi- 110008 |
| 2. | reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~ | Pursuant to Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and on the recommendation of Audit Committee, M/s JVP & Associates, Company Secretaries LLP have been appointed as the Secretarial auditor of the Company to conduct the secretarial audit for the financial year 2026-27. |
| 3. | Date of appointment / ~~reappointment / cessation~~ (as applicable) & term of appointment / ~~reappointment~~ | **Date of Appointment:** 31st August, 2026<br>**Term of Appointment:** M/s JVP & Associates, Company Secretaries LLP shall hold the office of secretarial auditors for a period of one year to conduct the secretarial audit for the financial year 2026-27. |
| 4. | Brief Profile (in case of appointment) | M/s JVP & Associates, Company Secretaries LLP is a Peer Reviewed Firm. The firm has extensive experience in providing professional services in the areas of:<br>• Formation of Companies/LLPs<br>• Company Law and Secretarial<br>• Statutory Certification<br>• Secretarial Due Diligence<br>• Compliance Audits<br>• Registration and Approval<br>• Formation of other Business Entities |
| 5. | Disclosure of relationship between directors (in case of appointment of a director) | Not Applicable |