

February 28th, 2024

BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip code- 543746

Subject: Update on the Bonus Shares Issuance.

With reference to the subject cited above, we hereby inform that the BSE Limited has accorded the Listing Approval on 28.02.2024 pertaining to the Issue of Bonus Shares as approved by the shareholders vide Extra Ordinary General Meeting held on 10.02.2024.

The Company shall further proceed with the Corporate Actions with the Depositories in consultation with the RTA followed by the Final Trading Applications with the Stock Exchange and ensure to credit the Bonus Shares at the earliest.

This information is provided according to Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you.

Yours truly

For EASTERN LOGICA INFOWAY LIMITED

PRIYANKA BAID Company Secretary & Compliance Officer



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