



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

Ref: STL/SEC/2025-26/DT-007

April 21, 2025

The Manager
Listing Department
BSE Limited
P.J. Towers, 1st Floor
Dalal Street Mumbai- 400001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex, C-1, Block -G,
Bandra (East) Mumbai -400051

Scrip Code: 537259

Symbol: SUYOG

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SAST Regulation")

With reference to above captioned subject, we are enclosing herewith disclosure as required in terms of Regulation 29(1) & 29(2) of SAST Regulation as amended from time to time in respect of acquisition of 35,088 Equity Shares pursuant to Conversion of 35,088 Warrants on Preferential Basis.

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,
For **Suyog Telematics Limited**

Aarti
Kamlesh
Shukla

Digitally signed
by Aarti Kamlesh
Shukla
Date: 2025.04.21
19:22:42 +05'30'

Aarti Shukla
Company Secretary & Compliance Officer

Encl.: A/a

Date: April 21, 2025

To,
Listing Department
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, C-1,
Block G Bandra (East), Mumbai – 400051.

Scrip Code: 537259

Scrip Symbol: SUYOG

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We kindly request you to take the above information on your record.

Thanking You,

Yours faithfully,

SHIVSHANKAR G
LATURE
Digitally signed by
SHIVSHANKAR G
LATURE
Date: 2025.04.21
17:46:34 +05'30'

Shivshankar Gurushantappa Lature
Promoter & Managing Director

ENCL-AS ABOVE

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Suyog Telematics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Shivshankar Lature		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total Diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	49,09,286	44.10	41.90
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	57,256	0.51	0.49
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	4,00,000	3.59	3.41
e) Total (a+b+c+d)	53,66,542	48.21	45.80
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	35,088	0.31	0.00
b) VRs acquired /sold otherwise than by shares	-	-	-

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold^	(35,088)	-	(0.00)
d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	35,088	0.311.60	0.00
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	49,44,374	44.27	42.20
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	22,168	0.20	0.19
d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	4,00,000	3.58	3.41
e) Total (a+b+c+d)	53,66,542	48.06	45.80
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Allotment of equity shares on conversion of 35,088 (Thirty-Five Thousand and Eighty-Eight) warrants into 35,088 (Thirty-Five Thousand and Eighty-Eight) fully paid-up equity shares at an issue price of ₹570/- (Rupees Five Hundred Seventy only) (including a premium of ₹560/-) each.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 15, 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 11,13,23,640/- consisting of 1,11,32,640 Equity Shares having a face value of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 11,16,74,520/- consisting of 1,11,67,452 Equity Shares having a face value of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 11,71,71,200/- consisting of 1,17,17,120 Equity Shares having a face value of Rs. 10/- each.		

() Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.*

*(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*

SHIVSHANKA
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Shivshankar Gurushantappa Lature

Promoter

Suyog Telematics Limited

Date: 21-04-2025

Place: Mumbai