Ref: STL/SEC/2026-27/DT-22

August 11, 2026

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

Scrip Code: 537259

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

Symbol: SUYOG

Dear Sir/Madam,

Sub: Outcome of the Board meeting of Suyog Telematics Limited ("the Company")

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of SEBI Listing Regulations, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e. Tuesday, August 11, 2026 has, *inter-alia*:

1. Considered and approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 together with the Limited Review Report issued by the Statutory Auditors of the Company. Copies of the same are enclosed herewith.

2. Considered and approved re-appointment and remuneration of M/s. Avnesh Jain & Associates, Cost Auditors of the Company, for the financial year 2026-27 and to recommend the remuneration for ratification by the shareholders.

3. Based on the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved the re-appointment and remuneration of Ms. Subhashita Lature (DIN: 07953938) as a Whole-time Director, not liable to Retire by Rotation, for a term of 5 (five) years effective from January 10, 2027, subject to the approval of Members.

4. Considered and approved September 11, 2026 as the Record date for determining the eligibility of shareholders entitled to receive the Final Dividend for the financial year ended March 31, 2026.

5. Approved convening of 31st Annual General Meeting of the Members of the Company on Tuesday, September 22, 2026 at 11:30 a.m. through Video Conferencing / Other Audio Visual means ("VC/ OAVM").

Details of above re-appointments are enclosed herewith in **Annexure A.**

The Board Meeting today commenced at 11:30 a.m. IST and concluded at 05:30 p.m. (IST).

The aforesaid intimation is also being hosted on the website of the Company at www.suyogtelematics.co.in

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Suyog Telematics Limited**

Aarti Kamlesh Shukla

Digitally signed by Aarti Kamlesh Shukla
DN: c=IN, o=Personal, 2.5.4.20=ba48f6527a51790e9bdd00234dd2638c5b74467ea349677c07c706794c459894, postalCode=400084, st=Maharashtra, serialNumber=d99e047289ed7fac0ba4bd0a39d6f24f880079ec7cc09fd689d40f8b2cd80100, cn=Aarti Kamlesh Shukla
Date: 2026.08.11 17:21:10 +05'30'

Aarti Shukla
Company Secretary & Compliance Officer
Encl.: A/a

Suyog telematics Limited

Notes to Statement of unaudited Standalone Financial Results

1. The unaudited Standalone Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

2. As the Company operates in a single operating segment, it did not give rise to different operating segments in accordance with Ind AS 108 - Operating Segments.

3. The above unaudited standalone financial results of the Company approved by the Board of Directors at their meetings held on Tuesday, August 11, 2026.

4. The Statutory Auditors have carried limited review of the above unaudited standalone financial results for the quarter ended June 30, 2026.

5. Internal Control Mechanism prevailing in the Company will be further strengthened as per the findings to address the need for more tighter internal control system considering the size and growing nature of business of the company.

6. Balances in the accounts of Loan and Advance, Trade Receivables, Trade Payables, Advance to Suppliers, Other Assets, GST TDS are subject to confirmation, reconciliation and subsequent adjustment, if any required. The management does not expect any material adjustment in respect of the same effecting the financial statements on such reconciliation / adjustments.

7. The Company has recognized accrued/provisional income under "Revenue from Operations" based on the management estimation considering contract with a government and other customer during the financial year 2026-27 and previous year. This revenue is for IP lease rental and fiber business with multiple operators and majority contribution from the government customer. The contractual obligations have been completed, and the final tax invoice will be raised upon completion of the defined procedures, with corresponding GST impact to be accounted for at that time.

8. The accompanying financial statements regarding loans granted by the Company, to certain related parties during the year ended June 30, 2026. The aforesaid loans have been extended out of the Company's internal accruals and such transactions have been undertaken at arm's length prices and on terms and conditions comparable to those prevailing in similar transactions with unrelated parties, after considering the applicable commercial and financial factors.

9. The figures for the quarter ended March 31, 2026 are the balancing figures between reviewed figures for the year ended March 31, 2026 and the reviewed figures for the Nine months period ended December 31, 2025.

SUYOG TELEMATICS LTD.

10. The previous periods numbers have been regrouped / restated wherever necessary to confirm the presentation of the current period.

11. Effective April 1, 2026, the Company has voluntarily changed its accounting policy regarding the presentation of electricity and diesel reimbursement charges. Previously, these reimbursements were netted off against the respective expenses. Under the revised policy, they are now recognized on a gross basis as part of 'Revenue from Operations', with the corresponding costs recorded under 'Cost of Material Consumed'.

    In accordance with applicable accounting standards, comparative financial figures for previous quarters and the year ended March 31, 2026, have been retrospectively restated to reflect this change. Investors are advised that this is purely a reclassification between revenue and expense line items and has no impact on the Company's previously reported Profit Before Tax (PBT), Profit After Tax (PAT), Net Worth, or Earnings Per Share (EPS).

SUYOG TELEMATICS LTD.

Shivshankar G Lature
Managing Director
DIN: 02090972

Date: August 11, 2026
Place: Mumbai

SUYOG TELEMATICS LIMITED

CIN: L32109MH1995PLC091107

Suyog House, Plot No 30, MIDC Central Road

Andheri East Mumbai City MH 400093 IN

Email: investor@suyogtelematics.co.in, Web:www.suyogtelematics.co.in

Statement of Unaudited Standalone Ind As Financial Results for the Quarter ended June 30, 2026

Particulars	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I.Revenue				
Revenue from operations	6,526.91	6,525.67	6,388.74	26,340.27
Other income	215.39	75.75	181.23	526.45
Total Revenue (A)	**6,742.30**	**6,601.40**	**6,569.97**	**26,866.72**
II.Expenses				
Cost of Material Consumed	1,706.49	1,577.59	1,599.79	6,886.29
Employee Benefits Expense	615.58	586.67	555.26	2,481.29
Finance costs	675.93	619.09	538.17	2,139.98
Depreciation and amortisation expense	1,575.02	1,501.06	1,434.48	5,819.00
Other expenses	294.21	352.75	310.01	1,316.63
Total expenses (B)	**4,867.23**	**4,637.17**	**4,437.72**	**18,643.19**
III.Profit before tax (A-B)	**1,875.07**	**1,964.23**	**2,132.25**	**8,223.53**
IV.Tax expense:				
- Current tax	406.59	400.01	356.46	1,603.60
- Deferred tax	75.33	149.94	74.52	392.09
	481.92	**549.94**	**430.98**	**1,995.68**
V.Profit for the period / year	**1,393.15**	**1,414.29**	**1,701.27**	**6,227.85**
VI.Other Comprehensive Income / (Loss)				
Items that will be reclassified to profit or loss				
Change in fair value of Investments equity shares carried at fair value through OCI	(0.04)	(4.26)	(2.91)	(6.63)
Tax impact of items that will be reclassified to statement of profit and loss	0.01	1.08	0.73	1.67
Items that will not be reclassified to profit or loss				
Re-measurement gain/ (losses) on defined benefit plans	(26.65)	14.18	3.03	30.71
Tax impact of items that will not be reclassified to statement of profit and loss	6.71 -	(3.57)	(0.76)	(7.73)
VII.Total comprehensive income for the period \ year	**1,373.18**	**1,421.72**	**1,701.35**	**6,245.87**
VIII. Paid up equity share capital	1,171.71	1,171.71	1,118.96	1,171.71
(Face value Rs. 10 per share)				
IX. Other Equity				47,710.73
X.Earnings per equity share (not annualised for quarter)				
Basic EPS (Rs.)	11.89	12.07	15.22	54.05
Diluted EPS (Rs.)	11.40	11.57	14.40	51.77

SUYOG TELEMATICS LTD.

Suyog telematics Limited

Notes to Statement of Unaudited Consolidated Financial Results

1. The Unaudited Consolidated Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

2. As the Company operates in a single operating segment, it did not give rise to different operating segments in accordance with Ind AS 108 - Operating Segments.

3. The above Unaudited Consolidated financial results of the Company approved by the Board of Directors at their meetings held on Tuesday, August 11, 2026.

4. The Statutory Auditors have carried limited review of the above unaudited Consolidated financial results for the quarter ended 30 June 2026.

5. Internal Control Mechanism prevailing in the Company will be further strengthened as per the findings to address the need for more tighter internal control system considering the size and growing nature of business of the company.

6. Balances in the accounts of Loan and Advance, Trade Receivables, Trade Payables, Advance to Suppliers, Other Assets, GST TDS are subject to confirmation, reconciliation and subsequent adjustment, if any required. The management does not expect any material adjustment in respect of the same effecting the financial statements on such reconciliation / adjustments.

7. The statement includes the result of subsidiary company named "Lotus Tele Infra Private Limited" in which the company hold 95% stake.

8. The Company has recognised accrued/provisional income under "Revenue from Operations" based on a contract with a government and other customer during the financial year 2026-27 and previous year. This revenue is for IP lease rental and fiber business with multiple operators and majority contribution from the government customer. The contractual obligations have been completed, and the final tax invoice will be raised upon completion of the defined procedures, with corresponding GST impact to be accounted for at that time.

9. The accompanying financial statements regarding loans granted by the Company, to certain related parties during the quarter ended 30 June 2026. The aforesaid loans have been extended out of the Company's internal accruals and such transactions have been undertaken at arm's length prices and on terms and conditions comparable to those prevailing in similar transactions with unrelated parties, after considering the applicable commercial and financial factors.

10. The previous periods numbers have been regrouped / restated wherever necessary to confirm the presentation of the current period.

11. The figures for the quarter ended March 31, 2026 are the balancing figures between reviewed figures for the year ended March 31, 2026 and the reviewed figures for the Nine months period ended December 31, 2025.

SUYOG TELEMATICS LTD.

12. Effective April 1, 2026, the Company has voluntarily changed its accounting policy regarding the presentation of electricity and diesel reimbursement charges. Previously, these reimbursements were netted off against the respective expenses. Under the revised policy, they are now recognized on a gross basis as part of 'Revenue from Operations', with the corresponding costs recorded under 'Cost of Material Consumed'.

In accordance with applicable accounting standards, comparative financial figures for previous quarters and the year ended March 31, 2026, have been retrospectively restated to reflect this change. Investors are advised that this is purely a reclassification between revenue and expense line items and has no impact on the Company's previously reported Profit Before Tax (PBT), Profit After Tax (PAT), Net Worth, or Earnings Per Share (EPS).

SUYOG TELEMATICS LTD.

Shivshankar G Lature
Managing Director
DIN: 02090972

Date: August 11, 2026
Place: Mumbai

SUYOG TELEMATICS LIMITED

CIN: L32109MH1995PLC091107

Suyog House, Plot No 30, MIDC Central Road

Andheri East Mumbai City MH 400093 IN

Email: investor@suyogtelematics.co.in, Web:www.suyogtelematics.co.in

Statement of Unaudited Consolidated Ind As Financial Results for the Quarter ended June 30, 2026

Particulars	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I.Revenue				
Revenue from operations	7,095.25	6,853.90	6,684.53	27,606.22
Other income	220.64	107.67	182.72	577.55
Total Revenue (A)	**7,315.88**	**6,961.57**	**6,867.25**	**28,183.77**
II.Expenses				
Cost of Material Consumed	1,706.49	1,577.63	1,599.79	6,886.14
Employee Benefits Expense	633.95	618.31	564.05	2,542.70
Finance costs	748.82	675.31	608.79	2,422.16
Depreciation and amortisation expense	1,730.37	1,601.35	1,513.52	6,241.01
Other expenses	545.63	477.83	407.60	1,762.31
Total expenses (B)	**5,365.26**	**4,950.43**	**4,693.76**	**19,854.32**
III.Profit before tax (A-B)	**1,950.62**	**2,011.13**	**2,173.50**	**8,329.44**
IV.Tax expense:				
- Current tax	435.16	410.24	365.51	1,650.95
- Deferred tax	65.77	151.56	75.86	371.39
	500.94	**561.80**	**441.37**	**2,022.34**
V.Profit for the period / year	**1,449.69**	**1,449.33**	**1,732.13**	**6,307.10**
VI.Other Comprehensive Income / (Loss)				
Items that will be reclassified to profit or loss				
Change in fair value of Investments equity shares carried at fair value through OCI	(0.04)	(4.26)	(2.91)	(6.63)
Tax impact of items that will be reclassified to statement of profit and loss	0.01	1.08	0.73	1.67
Items that will not be reclassified to profit or loss				
Re-measurement gain/ (losses) on defined benefit plans	(26.65)	14.18	3.03	30.71
Tax impact of items that will not be reclassified to statement of profit and loss	6.71	(3.57)	(0.76)	(7.73)
	-			
VII.Total comprehensive income for the period \ year	**1,429.72**	**1,456.76**	**1,732.22**	**6,325.12**
Total comprehensive income for the period attributable to:				
Owners of the parent	1,426.89	1,455.03	1,730.68	6,321.16
Non-controlling interests	2.83	1.75	1.54	3.96
VIII. Paid up equity share capital	1,171.71	1,171.71	1,118.96	1,171.71
(Face value Rs. 10 per share)				
IX. Other Equity				47,786.04
X.Earnings per equity share (not annualised for quarter)				
Basic EPS (Rs.)	12.37	12.35	15.49	54.70
Diluted EPS (Rs.)	11.86	11.84	14.65	52.40

SUYOG TELEMATICS LTD.

Annexure A

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Whole Time Director	Cost Auditor
Reason for change viz. ~~appointment~~, re-appointment, ~~resignation~~, ~~removal~~, ~~death or otherwise~~;	Re-appointment of Ms. Subhashita Lature (DIN: 07953938) as a Whole-time Director of the Company.	Re-appointment of M/s. Avnesh Jain & Associates, Cost Accountants (FRN-101048), as Cost Auditors of the Company.
Date of ~~appointment~~/ re-appointment/ ~~cessation~~ & Term of ~~appointment~~/ re-appointment;	Ms. Subhashita Lature (DIN: 07953938) has been re-appointed as Whole-time Director, not liable to retire by rotation with effect from January 10, 2027 up to January 09, 2032, (both days inclusive) for a term of 5 (Five) years, subject to approval by the Shareholders of the Company.	M/s. Avnesh Jain & Associates, Cost Accountants (FRN: 101048), has been re-appointed as Cost Auditors of the Company for the Financial Year 2026-27, subject to ratification of their remuneration by the Members of the Company.
Brief profile (in case of appointment);	Ms. Subhashita Lature has completed Bachelor of Engineering in Electronics and Telecommunications from Mumbai University and MBA in International Business from London, UK. Ms. Lature drives Suyog's international business strategies and combines technical expertise with strategic acumen, supporting company's domestic growth and global expansion plans. Her area of expertise includes Engineering, Business Developments, new projects, operations, etc. She joined Suyog Telematics Limited as Airtel Small Cell Head and later on she has been promoted to Senior Business Development Head. She presently serves as Whole-time Director of the Company.	M/s. Avnesh Jain & Associates, Cost Accountants (FRN-101048) is a Proprietorship firm established in 2018.
Disclosure of relationship with directors	Ms. Subhashita Lature (DIN: 07953938) is the daughter of Mr. Shivshankar Lature, Managing Director and Mrs. Suchitra Lature, Non-Executive Director of the Company. Except for the aforesaid relationship, she is not related to any	Not Applicable

	other Director or Key Managerial Personnel of the Company.	
Person shall not be debarred from holding the office of the director pursuant to any SEBI order	Ms. Subhashita Lature (DIN: 07953938) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable