

Ref: STL/SEC/2025-26/DT-081

August 26, 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 Limited
Bandra Kurla Complex, C-1, Block G,
Bandra (East), Mumbai - 400051

Scrip Code: 537259

Symbol: SUYOG

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to captioned Regulations, we submit herewith the copies of Newspaper advertisement intimating that the 30th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 16, 2025 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility and confirming electronic dispatch of Notice of 30th AGM along with Annual Report 2024-25 and e-Voting information, published in the following newspapers on August 26, 2025:

1. The Financial Express (English Language);
2. Pratahkal (Marathi Language)

The aforesaid information is also being made available on the website of the Company at www.suyogtelematics.co.in.

Request you to take the same on record.

Thanking You,

Yours faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer

Encl.: A/a

