



ISO 9001 : 2015

ISO 14001:2015 & ISO 45001 : 2018

CIN No. : L61900MH1995PLC091107

Ref: STL/SEC/2026-27/DT-28

August 28, 2026

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 regarding 31st Annual General Meeting ('AGM') of Suyog Telematics Limited ('the Company')

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, please find enclosed copies of the newspaper advertisements published today i.e., August 28, 2026 in the following newspapers with respect to the information regarding 31st AGM of the Company scheduled to be held on Tuesday, September 22, 2026 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means:

1. Financial Express (English edition)
2. Pratahkal (Marathi edition)

The above information is also available on the Company's website at www.suyogtelematics.co.in.

Request you to take the same on record.

Thanking You,

Yours faithfully,
For **Suyog Telematics Limited**

Aarti
Kamlesh
Shukla
Aarti Shukla
Company Secretary & Compliance Officer

Digitally signed by Aarti Kamlesh Shukla
DN: c=IN, o=Personal,
2.5.4.20=6a489527a51790e9b0d00234d0
2638c5b14467a338907c07c790994c4398
94, postalCode=400084, st=Maharashtra,
serialNumber=d99e047209e07f5cc0a4b0d
a39d6f24680079ec7cc09d689d408b2cd
80100, cn=Aarti Kamlesh Shukla
Date: 2026.08.28 14:15:06 +05'30'

Encl.: A/a

