

**Ref: STL/SEC/2025-26/DT- 102**

November 28, 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**

**Sub: Intimation - Transmission of shares from the Deceased Member of the Promoter Group to Legal Heir.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), this is to inform you that the Company has received an intimation on November 26, 2025 regarding the transmission of shares held by the deceased member of the Promoter Group to his Legal Heir.

The details of the transmission are as follows:

<b>Name of Deceased Member of Promoter Group</b>	<b>Transmission To</b>	<b>No. of Shares (Fully Paid-up Shares)</b>	<b>No. of Shares (Partly Paid-up Shares)</b>
Late Mr. Vivek Gurushantappa Lature	Ms. Sakshi Vivek Lature	50,640	-

In view of the above transmission and in terms of Regulation 31A(6)(c) of the Listing Regulations, Late Mr. Vivek Gurushantappa Lature shall cease to be a part of the Promoter Group with effect from the aforesaid transmission.

Accordingly, the Shareholding pattern for the quarter ending December 31, 2025, shall reflect the updated and accurate promoter and promoter group shareholding.

This disclosure is being made on a voluntary basis since the transmission does not trigger any specific disclosure requirement under Regulation 29 of SEBI (SAST) Regulations, 2011 and does not materially impact the shareholding or control of the Company under Regulation 30 of SEBI LODR Regulations.

The said details are also available on the website of the Company at [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in)

Kindly take into your note the same.



ISO 9001 : 2015

CIN No : L32109MH1995PLC091107

ISO 14001:2015 & ISO 45001 : 2018

Thanking You,

Yours Faithfully,

For SUYOG TELEMATICS LIMITED

Aarti Shukla  
Company Secretary & Compliance Officer