

03rd November, 2025

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Company Symbol: SYSTANGO; ISIN: INE007R01011

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 07th November, 2025**, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September, 2025.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Systango Technologies Limited

Ayushi Solanki
Company Secretary & Compliance Officer
ACS: 64562
Place: Indore

Systango Technologies Limited
(Formerly- Systango Technologies Private Limited)

 Registered office Third Floor (LHS), STP-I, Crystal IT Park, Ring Road, Indore, Madhya Pradesh - 452001

 +91-731-2971030  www.systango.com  cs@systango.com **CIN : L51109MP2004PLC016959**