5th November, 2026

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: INE0O7R01011

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 is scheduled to be held on **Thursday, 12th November, 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half-year ended 30th September, 2026.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Systango Technologies Limited**

Ayushi Solanki
Digitally signed by Ayushi Solanki
Date: 2026.11.05 19:02:12 +05'30'

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