8th September, 2023

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

Company Symbol: SYSTANGO; ISIN: INE0O7R01011

Subject: Intimation of Record Date for the purpose of 19th Annual General Meeting for the F.Y. 2022-23

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Friday, 22nd September, 2023 shall be the record date for determining entitlement of e-voting for the ensuing 19th Annual General Meeting of the Company for the financial year ended 31st March, 2023.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Systango Technologies Limited**

APURVA MISHRA
Digitally signed by APURVA MISHRA
Date: 2023.09.08 16:31:54 +05'30'

Apurva Mishra
Company Secretary and Compliance Officer
M. No.: A54099
Place: Indore