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 Book Closure for the purpose of 19th Annual General Meeting of Systango Technologies Limited for the F.Y. 2022- 23

Dear Sir/Madam,

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 for the purpose of 19th Annual General Meeting of Systango Technologies Limited.

The cut-off date to ascertain the list of shareholders eligible to vote by electronic means is Friday, 22nd September, 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 16:33:08 +05'30'

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