

11th May, 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: INE007R01011

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) 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 **Thursday, 14th May, 2026**, inter alia, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended 31st March, 2026.
2. Declaration of 1st Interim dividend for the financial year 2025-26.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) and the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (“Code of conduct of the Company”), Trading Window is already closed from Wednesday, 1st April, 2026 till completion of 48 (forty eight) hours after the declaration of financial results of the Company for the half year and year ended 31st March, 2026 and the said financial results are generally made available to the public.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Systango Technologies Limited

Ayushi Solanki
Company Secretary & Compliance Officer
ACS: 64562

Systango Technologies Limited
(Formerly- Systango Technologies Private Limited)

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

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