

14th 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: Outcome of Board Meeting – declaration of 1st Interim Dividend for the FY 2025-26

Ref.: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 14th May 2026, *inter-alia* considered and declared 1st Interim Dividend of Rs. 7 per share for the financial year 2025-26 on its fully paid-up equity shares of the Company.

The Dividend shall be paid within the statutory time limit to the equity shareholders of the Company, whose names would appear on the Register of Members of the Company as on the Record date fixed i.e. Thursday, 21st May 2026.

The above information will be made available on the Company's website <https://www.systango.com/>

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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