

17th September, 2025

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 Record Date for the purpose of 21st Annual General Meeting for the F.Y. 2024-25

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 Tuesday, 23rd September, 2025 shall be the record date for determining entitlement to e-voting for the ensuing 21st Annual General Meeting of the Company for the financial year ended 31st March, 2025.

This intimation is being submitted in compliance with the aforesaid Regulation.

This is for your information and records.

Thanking you,

Yours Faithfully,
For **Systango Technologies Limited**

Ayushi Solanki
Company Secretary and Compliance Officer
M. No.: A64562
Place: Indore

Systango Technologies Limited
(Formerly- Systango Technologies Private Limited)

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

☎ +91-731-2971030 🌐 www.systango.com ✉ cs@systango.com CIN : L51109MP2004PLC016959