

22<sup>nd</sup> May, 2024

To,  
**National Stock Exchange of India Limited**  
**Listing Compliance Department,**  
Exchange Plaza, 5<sup>th</sup> 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 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 Tuesday, 28<sup>th</sup> May, 2024, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Systango Technologies Limited**

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

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