

30th 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: Proceedings of 21st Annual General Meeting of Systango Technologies Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 21st Annual General Meeting (“AGM”) of the Company held on Tuesday, 30th September, 2025 at 02.30 p.m. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”).

Please note that the combined result of e-voting as well as remote e-voting will be intimated separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the Annual General Meeting.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Systango Technologies Limited

Ayushi Solanki
Company Secretary and Compliance Officer
M. No. 64562
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

PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING OF SYSTANGO TECHNOLOGIES LIMITED HELD ON TUESDAY 30TH SEPTEMBER, 2025 AT 2:30 P.M. (IST) THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

The 21st Annual General Meeting (Meeting) of the Members of Systango Technologies Limited (the Company) was held on Tuesday, 30th September, 2025 at 2:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Proceedings in brief:

Ms. Ayushi Solanki, Company Secretary of the Company welcomed all the shareholders, board members, auditors, and other invitees present at the 21st Annual General Meeting of the Company. The Members were informed that the AGM was being conducted through VC / OAVM, in compliance with circulars issued by MCA and SEBI, in this regard.

The members were informed that with the consent of the Directors present at the Meeting Mrs. Vinita Rath, Managing Director and Chief Executive Officer elected as Chairperson of the 21st Annual General Meeting.

In consultation with the Chairperson and after confirming the availability of a valid quorum, she called the meeting to order.

The members were informed that the Annual General Meeting is being conducted through video conferencing in compliance with the provisions of the Companies Act 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time and the Company has taken all feasible steps to ensure that the shareholders are provided an opportunity to participate in the Annual General Meeting through Video Conferencing or other audio-visual means and vote.

Members were further informed that since this AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available.

Members were further informed that the Company received requests from members to register them as speakers at the meeting. Accordingly, the floor made open for these members to ask questions or express their views. The moderator facilitated this session. The company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice during the period 26th September, 2025 to 29th September, 2025. Members who have not casted their votes electronically through remote e-voting and who were participating in the meeting had given the opportunity to cast their vote after the meeting through the e-voting system provided by CDSL.

She then requested Mrs. Vinita Rath, Chairperson, Managing Director and Chief Executive Officer of the company to deliver her speech.

Mrs. Vinita Rath, Chairperson, Managing Director and Chief Executive Officer, welcomed the members and presented an overview of the Company's key achievements, strategic initiatives, and financial performance for the financial year 2024-25.

Ms. Ayushi Solanki took up the agenda items as listed in the Notice of 21st Annual General Meeting, also Notice convening the AGM, Directors Report along with annexures, audited standalone and consolidated Financial statements was already circulated to all the members. The same was taken as read. The members were informed that there were no qualifications, observations or adverse comments on financial statements, secretarial audit reports and other matters, which may have any material bearing on the functioning of the company.

The following business as contained in the Notice of the 21st AGM were transacted at the AGM:

Item No.	Business	Resolution Type
1	To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended 31 st March, 2025, and the reports of the Board of Directors (“the Board”) and auditors thereon.	Ordinary
2	To appoint Mrs. Sarita Devi Khandelwal (DIN: 09783158) as a director, who retires by rotation and is eligible for reappointment, offering herself for reappointment.	Ordinary

Then, the queries raised by the members were resolved by Mrs. Vinita Rathi, Chairperson, Managing Director and Chief Executive Officer.

Thereafter, members, who were present in the Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so were informed to cast their votes through e-voting system. The members were also informed that the voting will be allowed till 15 minutes after the conclusion of the Meeting.

The members were informed that based on consolidated Scrutinizer’s Report the combined result of remote e-voting and e-voting in the Meeting will be announced within the stipulated time from the conclusion of this meeting, as per the applicable laws, and shall be made available on the websites of the Company and Stock Exchange.

There being no other business to transact, the Meeting concluded at 2:46 P.M. with a vote of thanks.

For and on behalf of **Systango Technologies Limited**

Ayushi Solanki

Company Secretary and Compliance Officer