

30th September, 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: Proceedings of 22nd 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 22nd Annual General Meeting (“AGM”) of the Company held on Wednesday, 30th September, 2026 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
Digitally signed
by Ayushi Solanki
Date: 2026.09.30
17:56:52 +05'30'

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

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PROCEEDINGS OF 22ND ANNUAL GENERAL MEETING OF SYSTANGO TECHNOLOGIES LIMITED HELD ON WEDNESDAY 30TH SEPTEMBER, 2026 AT 2:30 P.M. (IST) THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

The 22nd Annual General Meeting ("Meeting") of the Members of Systango Technologies Limited ("the Company") was held on Wednesday, 30th September, 2026 at 2:30 P.M. (IST) through VC/OAVM, in compliance with the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and SEBI.

Proceedings in brief:

Ms. Ayushi Solanki, Company Secretary and Compliance Officer, welcomed the Members, Directors, Auditors and other invitees. With the consent of the Directors present, Mr. Nilesh Rathi, Director and Chief Financial Officer, was elected as the Chairperson of the Meeting. After confirming the requisite quorum, the Chairperson called the Meeting to order.

The Members were informed that, as the Meeting was held through VC/OAVM, the facility for appointment of proxies was not applicable. The Notice, Directors' Report along with annexures and the audited standalone and consolidated financial statements, already circulated to the Members, were taken as read. There were no qualifications, observations or adverse comments in the financial statements and the secretarial audit report having any material bearing on the functioning of the Company.

The Chairperson presented an overview of the Company's key achievements, strategic initiatives and financial performance for the financial year 2025-26.

The following business as contained in the Notice of the 22nd 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, 2026, and the reports of the Board of Directors ("the Board") and auditors thereon.	Ordinary
2	To appoint Mr. Nilesh Rathi (DIN: 00430725) as a director, who retires by rotation and is eligible for reappointment, offering himself for reappointment.	Ordinary

Mr. Vikas Jain, Independent Director, chaired the proceedings for Item No. 2, as the Chairperson was interested in the said item.

The Members who had registered as speakers were given an opportunity to ask questions and express their views, which were addressed by the Chairperson.

The Company had provided the facility of remote e-voting on all resolutions from 25th September, 2026 to 29th September, 2026. Members present at the Meeting who had not cast their votes through remote e-voting were given the opportunity to vote through the e-voting system of CDSL, which remained open for 15 minutes after the conclusion of the Meeting.

The combined result of remote e-voting and e-voting at the Meeting, based on the Scrutinizer's Report, will be announced within the stipulated time and made available on the websites of the Company and the Stock Exchange.

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

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

Ayushi
Solanki

Digitally signed by
Ayushi Solanki
Date: 2026.09.30
17:57:18 +05'30'

Ayushi Solanki

Company Secretary and Compliance Officer