

**Ref: STL/SEC/2026-27/DT-01**

The Manager,  
Listing Department,  
**BSE Limited**  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street Mumbai – 400001

The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex, C-1, Block G,  
Bandra (East) Mumbai - 400051

**Scrip Code: 537259**

**Symbol: SUYOG**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With reference to the above-mentioned subject, please find enclosed herewith the declaration regarding no encumbrance of shares pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 received from the promoters and person acting in concert of Suyog Telematics Limited for the financial year ended March 31, 2026

Mr. Shivshankar Lature, Promoter of the company, has submitted the disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For Suyog Telematics Limited

**Aarti  
Kamlesh  
Shukla**

Digitally signed by Aarti Kamlesh Shukla  
DN: cn=Aarti Kamlesh Shukla,  
2.5.4.20=ba486527a51790e9bd0021fd22  
638c52f4607a349677c7170096c45894,  
postal\_code=400084, st=Maharashtra,  
serialNumber=d99c947288a4715a0b4c40a  
39d6f24880079ec7cc09fd689d408b2cc80  
100, cn=Aarti Kamlesh Shukla  
Date: 2026.04.02 17:27:12 +05'30'

Aarti Shukla  
Company Secretary & Compliance  
Officer Membership No.: A63670

**April 02, 2026**

The Manager,  
Listing Department,  
**BSE Limited**  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street Mumbai – 400001

The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex, C-1, Block G,  
Bandra (East) Mumbai - 400051

**Scrip Code: 537259**

**Symbol: SUYOG**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Shivshankar Lature, Promoter of Suyog Telematics Limited (“ The Company”) on behalf of myself and the below listed Promoters & Promoter group of the Company along with person acting in concert (PAC) hereby declare that no encumbrance has been created, directly or indirectly, on the shares held by us in the Company during the financial year 2025-26, other than those already disclosed.

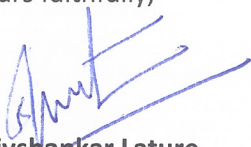
Further, please find below details of shares encumbered by promoters/ promoter group of the Company along with PAC as on March 31, 2026:

Promoters/ Promoter group along with PAC	Class of shares	No of shares	Encumbrance	Pledgee	Date of Encumbrance
Shivshankar Gurushantappa Lature	Equity Shares	4,00,000	Pledge	Mentor Capital Ltd	28/03/2018

Request you to take the same on record.

Thanking you,

Yours faithfully,



**Shivshankar Lature**

**Promoter**

**(On behalf of all Promoters/ Promoter group)**

**Suyog Telematics Limited**

**Place: Mumbai**

**CC:**

**Audit Committee**

**Suyog Telematics Limited**

Suyog House, Plot No. 30 MIDC Central Road  
Andheri (East) Mumbai – 400093.


The list of Promoters/Promoter Group

<b>Sr. No.</b>	<b>Name of Promoter/Promoter Group</b>	<b>Category</b>
1	Shivshankar Gurushantappa Lature	Promoter
2	Sakshi Vivek Lature	Promoter
3	Suchitra Shivshankar Lature	Promoter Group
4	Arvind Gurushantappa Lature	Promoter Group
5	Gurushantappa Lature	Promoter Group
6	Somnath Gurushantappa Lature*	Promoter Group

*\*Mr. Somnath Gurushantappa Lature has submitted an application for Reclassification from "Promoter Group" category to "Public" category under Reg 31(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which is currently pending for approval with Stock Exchanges.*

Thanking you,

Yours faithfully,



**Shivshankar Lature**  
**Promoter**

**(On behalf of all Promoters/ Promoter group)**

**Suyog Telematics Limited**

**Place: Mumbai**