

April 07, 2026

To:

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st 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

Suyog Telematics Limited

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

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 House, Plot No.30 MIDC Central
Andheri (East) Mumbai-400093.

THE LIST OF PROMOTERS/PROMOTER GROUP

Sr. No.	Name of Promoter/Promoter Group	Category
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