

Ref: STL/SEC/2026-27/DT-04

May 19, 2026

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

Scrip Code: 537259

Symbol: SUYOG

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of Suyog Telematics Limited ("the Company") will be held on **Tuesday, May 26, 2026**, *inter-alia*, to:

- Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026 along with the Auditors' Report thereon;
- Consider and recommend Final Dividend for the financial year ended on March 31, 2026.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from April 01, 2026 shall continue to remain closed for all Connected/ Designated Persons and their immediate relatives/dependents till 48 hours after the announcement of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

The aforesaid intimation is also being hosted on the website of the Company i.e. www.suyogtelematics.co.in.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer
Membership No: A63670