Ref: STL/SEC/2026-27/DT-34

September 22, 2026

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai – 400001
Scrip Code: 537259

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

Dear Sir/Madam,

Subject: Summary of Proceedings of the 31st (Thirty-first) Annual General Meeting ("AGM") of Suyog Telematics Limited ("the Company")

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we are enclosing herewith the summary of proceedings of the 31st AGM of the Company held today i.e. Tuesday, September 22, 2026 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The same may also be accessed on the website of the Company at www.suyogtelematics.co.in.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For Suyog Telematics Limited

Aarti Kamlesh Shukla

Digitally signed by Aarti Kamlesh Shukla
DN: c=IN, o=Personal, 2.5.4.20=ba48f6527a51790e9bdd00234dd2638c5b74467ea349677c07c706794c459894, postalCode=400084, st=Maharashtra, serialNumber=d99e047289ed7fac0ba4bd0a39d6f24f880079ec7cc09fd689d40f8b2cd80100, cn=Aarti Kamlesh Shukla
Date: 2026.09.22 17:18:53 +05'30'

Aarti Shukla
Company Secretary & Compliance officer
M. No.: A63670

Summary of the Proceedings of the 31st Annual General Meeting ("AGM/Meeting") of Suyog Telematics Limited

The 31st AGM of the Members of Suyog Telematics Limited ("the Company") was held today i.e. Tuesday, September 22, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Present through VC:
Directors:

Sr. No.	Name	Designation	Attended through VC/OAVM from
1.	Mr. Shivshankar Lature	Chairman & Managing Director	Mumbai
2.	Ms. Subhashita Lature	Whole Time Director	Mumbai
3.	Mrs. Suchitra Lature	Non-Executive Non-Independent Director	Mumbai
4.	Mr. Anand Ganpat Kode	Non-Executive Independent Director	Mumbai
5.	Dr. Udaya Shankar Panda	Non-Executive Independent Director	Mumbai
6.	Ms. Aarati Savur	Non-Executive Independent Director	Mumbai

In attendance:

Sr. No.	Name	Designation	Attended through VC/OAVM from
1.	Mr. Ajay Sharma	Chief Financial Officer	Mumbai
2.	Ms. Aarti Shukla	Company Secretary & Compliance Officer	Mumbai
3.	Mr. Tushar Shah	Business Head	Mumbai
4.	Mr. Mahesh Rajure	Business Head	Kolkata
5.	Mr. Suyash Lature	Business Development Manager	Mumbai
5.	Mr. Rajkumar Mohata, M/s. SPML & Associates, Chartered Accountants	Statutory Auditor	Mumbai
6.	Mr. Pravesh Palod, M/s Pravesh Palod & Associates	Scrutinizer	Mumbai
7.	Ms. Amruta Giradkar, M/s. Amruta Giradkar & Associates.	Secretarial Auditor	Mumbai

Members Present: 43 Members attended through VC.

Mr. Shivshankar Lature, Chairman & Managing Director, took the chair. Upon confirmation that the requisite quorum was present, he called the Meeting to order and extended a warm welcome to all the members and stakeholders present.

The Chairman requested the Directors present at the meeting to introduce themselves. He further informed the Members that Mr. Sanjeev Thakker, Independent Director was unable to attend the Meeting due to prior commitments and had sought leave of absence.

As the meeting was conducted through electronic means without the physical presence of the Members, the facility for appointing proxies was not applicable, in accordance with the circulars issued by the MCA and SEBI. The relevant documents and statutory registers were made available for electronic inspection upon request by any Member.

The Chairman addressed the members and apprised an overview of the Company's performance, operations and prevailing economic conditions.

Thereafter, the Company Secretary informed the members that pursuant to the provisions of Companies Act, 2013, Rules framed thereunder, the SEBI Listing Regulations and Secretarial Standard on General Meetings, the Company had provided remote e-voting facility from Thursday, September 17, 2026 at 9.00 A.M. (IST) to Monday, September 21, 2026 at 5.00 P.M. (IST) to all the Members of the Company, who were holding shares as on the cut-off date i.e. Tuesday, September 15, 2026. She also informed that the facility of e-voting at the AGM was also made available for those members who participated in the AGM through VC / OAVM and who had not cast their vote(s) through remote e-voting. The members were briefed about the procedure of e-voting in the AGM.

With the consent of the Members, the Notice convening the 31st Annual General Meeting, having already been circulated to them, was taken as read. As the Statutory Auditors' Report did not contain any qualification, observation or adverse remark, the same was also taken as read. Thereafter, the following items of business, as set out in the Notice convening the 31st Annual General Meeting, were transacted through remote e-voting and e-voting during the Meeting:

Item no.	**Particulars**	**Type of Business**	**Type of Resolution**
1.	Adoption of the Standalone and Consolidated Audited Financial Statements and Reports thereon	Ordinary Business	Ordinary Resolution
2.	Re-appointment of Director in place of the Director liable to retirement by rotation	Ordinary Business	Ordinary Resolution
3.	Declaration of Dividend	Ordinary Business	Ordinary Resolution
4.	Ratification of Cost Auditor's Remuneration	Special Business	Ordinary Resolution
5.	Re-appointment of Ms. Subhashita Lature (DIN: 07953938) as Whole-Time Director of the Company	Special Business	Ordinary Resolution
6.	Approval to advance any loan/guarantee/provide security under Section 185 of the Companies Act, 2013	Special Business	Special Resolution
7.	Approval for payment of remuneration to Mrs. Suchitra Shivshankar Lature (DIN: 07440192), Non-Executive Director of the Company	Special Business	Special Resolution

The Members were informed that the e-voting results along with the consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and would also be placed on the website of the Company i.e. www.suyogtelematics.co.in and website of NSDL i.e. www.evoting.nsdl.com within 2 (two) working days of the conclusion of the meeting.

Members present at the AGM were given an opportunity to express their views and seek clarifications regarding the affairs of the Company. The Chairman appropriately addressed the queries raised and provided the requisite clarifications.

There being no other business to transact, the Chairman thanked the Members and Stakeholders for their continued support and for taking their valuable time for attending and participating in the AGM. The e-voting facility was kept open for the next 30 minutes to enable the members who had not cast their votes earlier to do so.

The Company Secretary then announced the formal closure of the 31st AGM of the Company, which concluded at 12:59 P.M. (IST) (including 30 minutes of e-voting).

Request you to take the same on record.

Thanking you,
Yours Faithfully,
For Suyog Telematics Limited

Aarti Kamlesh Shukla

Digitally signed by Aarti Kamlesh Shukla
DN: c=IN, o=Personal, 2.5.4.20=ba48f6527a51790e9bdd00234dd2638c5b74467ea349677c07c706794c459894, postalCode=400084, st=Maharashtra, serialNumber=d99e047289ed7fac0ba4bd0a39d6f24f880079ec7cc09fd689d40f8b2cd80100, cn=Aarti Kamlesh Shukla
Date: 2026.09.22 17:19:26 +05'30'

Aarti Shukla
Company Secretary & Compliance officer
M. No.: A63670