

Ref: STL/SEC/2026-27/DT-17

June 23, 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: Intimation regarding receipt of approval of shareholders for Reclassification of Promoter/ Promoter Group under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is in continuation to our intimation dated April 28, 2026 regarding receipt of No Objection Letter from BSE Limited and NSE for reclassification of Mr. Somnath Lature from "Promoter/Promoter Group" to "Public Category" under Regulation 31A of the Listing Regulations.

In this regard, we wish to inform you that the members of the Company have approved the reclassification of Mr. Somnath Lature from the “Promoter/Promoter Group” category to the “Public” category by way of an Ordinary Resolution passed through Postal Ballot on June 20, 2026.

Accordingly, Mr. Somnath Lature has been reclassified from “Promoter/Promoter Group” Category to “Public” Category with effect from June 20, 2026. The said reclassification shall be reflected in the shareholding pattern of the Company from the quarter ending June 2026 onwards.

The Voting Results along with the Scrutinizer’s Report will also be made available on the Company’s website at <https://suyogtelematics.co.in/>

Requested to kindly take the same on record.

Yours faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer
M. No. A63670