



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

May 24, 2024

The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 537259

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Friday, May 24, 2024

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, it is hereby informed that the Board of Directors of Suyog Telematics Limited ("the Company") at its meeting held today i.e. Friday, May 24, 2024 has, *inter alia* recommended a Final Dividend of ₹1.25 (12.50%) per equity share of face value of ₹10/- each for the Financial Year 2023-24, which shall be paid within 30 days from the conclusion of the ensuing Annual General Meeting subject to approval of shareholders of the Company. The Record date for the payment of Final dividend will be intimated separately.

The Board Meeting commenced at 12.30 p.m. & concluded at 1.00 p.m.

Request you to kindly take the same on record.

Thanking You.

For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer

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