

ISO 9001: 2015

CIN No: L32109MH1995PLC691107

ISO 14001:2015 & ISO 45001 : 2018

Ref: STL/SEC/2024-25/DT-105

December 30, 2024

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 of Closure of Trading Window

We would like to inform you that as per the Company's Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Securities of the Company will be closed for all Designated Persons of the Company from **January 1**, 2025 and would remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ending on December 31, 2024 to the public (both days inclusive).

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2024 will be intimated in due course.

Request you to take the same on record.

Thanking You,

Yours faithfully, For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer

MUMBAI (Reg): Suyog House, 30, MIDC Central Road, Andheri (E), Mumbai - 400093 T. 022-2579 5516 / 2839 0670

LATUR: Suyog Apartment, Behind Deshikendra High School, Signal Camp, Latur - 413 512. Off.: (02382) 243 459 / 243 456

Email: sgl@suyogtelematics.com Website: www.suyogtelematics.co.in GST No.:27AAFCS0334P2Z2