

Ref: STL/SEC/2024-25/DT-012

August 2, 2024

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai- 400001

Scrip Code: 537259

Dear Sir/Madam,

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

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of Suyog Telematics Limited (“the Company”) will be held on **Friday, August 9, 2024, inter-alia**, to consider and approve the following business items:

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2024.
2. Proposal for fund raising by way of issue of equity shares on preferential basis to the High Net-worth Individual (HNI) investors as & when required, subject to the approval of members of the Company.
3. To fix the date of 29th Annual General Meeting of the Company.

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Trading) Regulations, 2015, as amended, and the Company’s Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from July 1, 2024, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of outcome of the Board Meeting.

Request you to take the same on record.

Thanking You,

Yours faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer