



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

Ref: STL/SEC/2024-25/DT-079

December 17, 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: Prior Intimation of Board Meeting of Suyog Telematics Limited (“Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Pursuant to Regulation 29(1) of the SEBI LODR Regulations, we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on Saturday, December 21, 2024, inter alia, to consider and evaluate the following businesses:-

1. Proposal for raising funds by issue of equity or any other equity-linked or convertible securities (“**Securities**”) through all or any permissible modes or method, including private placement, preferential issue or such other modes as may be permitted under applicable law, subject to all such regulatory/statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regard, including determination of issue price, if any.
2. To consider and discuss any other business with the permission of the Chairman.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from **Tuesday, December 17, 2024**, and shall remain close till **48 hours** after the declaration of board meeting outcome.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.suyogtelematics.co.in.

Request you to take the same on record.

Thanking You,
Yours faithfully,

For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer