



ISO 9001 : 2015

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC0891107

Ref: STL/SEC/2024-25/DT-070

November 16, 2024

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

Scrip Code: 537259

Dear Sir/Madam,

Sub: Clarification on Unauthorised Upload on the Portal of BSE Ltd

This is regarding the upload made on the portal of BSE Ltd under Corporate Announcement for Suyog Telematics Limited ("the Company") on Friday, November 15, 2024, at 6:06 P.M., pertaining to the Outcome of a Board Meeting.

We wish to clarify that the said upload was not authorized by the Company and is not relevant to our business. The Company is not involved in this incident.

We are investigating the matter and will resolve it at the earliest possible time.

We kindly request all the Shareholders to take note of this clarification, and we apologize for any confusion caused.

Thank you for your attention.

Yours Faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer