

Ref: STL/SEC/2024-25/DT-001

June 15, 2024

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

Scrip Code: 537259

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 (“Listing Regulations”)

Pursuant to the Regulation 30 read with Schedule III of Listing Regulation, we would like to inform you that Management team of the Company will be interacting with analysts / investors through our investor relations firm Kaptify, as per the following details:

Sr. No.	Day & Date of Meeting	Name of the Investor	Time	Type of Interaction	Mode of Meeting
1	Monday, June 17, 2024	Pi Square	11:00 a.m.	One on One	Virtual Meet
2	Monday, June 17, 2024	HNI Investor	2:00 p.m.	One on One	Physical Meet

This is to further inform that the Company will be referring to all the publicly available documents for the discussions.

The schedule is subject to changes due to any exigencies on behalf of the Investors or the Company.

Request you to take the same on record.

Thanking You,
Yours faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer