

Ref: STL/SEC/2024-25/DT-035

September 3, 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: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to captioned Regulations, we submit herewith the copies of Newspaper advertisement intimating that the 29th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 24, 2024 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility and confirming electronic dispatch of Notice of 29th AGM along with Annual Report 2023-24 and e-Voting information, published in the following newspapers on September 3, 2024:

1. The Financial Express (English Language);
2. Pratahkal (Marathi Language)

The aforesaid information is also being made available on the website of the Company at 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

Encl.: A/a

