

**Ref: STL/SEC/2024-25/DT- 063**

August 05, 2025

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 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 the Meeting of the Board of Directors of Suyog Telematics Limited ("the Company") will be held on Tuesday, August 12, 2025, *inter-alia*, to consider and approve:

1. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025;
2. The recommendation of Final Dividend for the Financial year ended March 31, 2025.

We further wish to inform you that in terms of the provisions 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Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from July 1, 2025, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

The aforesaid intimation is also being hosted on the website of the Company i.e., [www.suyogtelematics.co.in](http://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**