



ISO 9001 : 2015

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

To,
Listing Department
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 537259

To,
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, C-1,
Block G Bandra (East), Mumbai – 400051.
Scrip Symbol: SUYOG

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")

Dear Sir/Madam,

We have received intimation from Mrs. Suchitra Lature (Acquirer) pursuant to Regulation 29(2) of the SEBI (SAST) Regulations regarding acquisition of 5,27,500 Equity Shares, representing 4.55% of the fully diluted share capital of the Target Company, post acquisition pursuant to Preferential Allotment.

In this regard we are submitting herewith disclosure received from Mrs. Suchitra Lature pursuant to Regulation 29(2) of the SEBI (SAST) Regulations.

Kindly take the same on record.

Thanking you.

For, SUYOG TELEMATICS LIMITED

Aarti Kamlesh Shukla
Company Secretary & Compliance Officer
M. No.: A63670

Place: Mumbai

Date: 20.11.2025

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of the Acquisition

Name of the Target Company (TC)	Suyog Telematics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Suchitra Shivshankar Lature Shivshankar Lature ("PAC 1"), Somnath Gurushant Lature ("PAC 2"), Arvind Gurushantappa Lature ("PAC 3") Gurushantappa Lature ("PAC 4") Vivek Gurushantappa Lature		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable ⁽¹⁾	% w.r.t. total Diluted share/voting capital of the TC ⁽²⁾
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights:			
Suchitra Shivshankar Lature ("Acquirer")	5,680	0.05	0.05
Shivshankar Lature	49,66,542	44.39	42.39
Somnath Gurushant Lature	46,111	0.41	0.39
Arvind Gurushantappa Lature	50,160	0.45	0.43
Gurushantappa Lature	50,400	0.45	0.43
Vivek Gurushantappa Lature	50,640	0.45	0.43
Sub-Total	51,69,533	46.20	44.12
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	4,00,000	3.57	3.41
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	5,27,500	N.A.	4.50
Total (a+b+c+d)	60,97,033	N.A.	52.03
Details of acquisition			
a) Shares carrying voting rights acquired			


Suchitra Shivshankar Lature ("Acquirer")	5,27,500	N.A.	4.50
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired:	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
Total (a+b+c+/-d)	5,27,500	N.A.	4.50
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Suchitra Shivshankar Lature ("Acquirer")	5,33,180	4.55	4.55
Shivshankar Lature	49,66,542	42.39	42.39
Somnath Gurushant Lature	46,111	0.39	0.39
Arvind Gurushantappa Lature	50,160	0.43	0.43
Gurushantappa Lature	50,400	0.43	0.43
Vivek Gurushantappa Lature	50,640	0.43	0.43
Sub-Total	56,97,033	48.62	48.62
b) VRs otherwise than by equity shares	4,00,000	3.41	3.41
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
Total (a+b+c+d)	60,97,033	52.03	52.03
Mode of acquisition (e.g., open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Allotment		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other	October 10, 2025		

instrument that entitles the acquirer to receive shares in the TC.	
Equity share capital / total voting capital of the TC before the said acquisition	₹11,18,96,200/- (<i>Rupees Eleven Crore Eighteen Lakhs Ninety Six Thousand Two Hundred Only</i>) consisting of 1,11,89,620 equity shares of face value ₹10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition	₹ 11,71,71,200/- (<i>Rupees Eleven Crore Seventy One Lakhs Seventy One Thousand Two Hundred Only</i>) consisting of 1,17,17,120equity shares of face value of ₹10/- each fully paid.
Total diluted share/voting capital of the TC after the said acquisition	₹ 11,71,71,200/- (<i>Rupees Eleven Crore Seventy One Lakhs Seventy One Thousand Two Hundred Only</i>) consisting of 1,17,17,120equity shares of face value of ₹10/- each fully paid.

Note:

1. Shareholding percentage "Before the Acquisition" has been considered on the basis of existing equity share capital of the Target Company and shareholding percentage in "Details of Acquisition" and "After the Acquisition" has been considered on the basis of expanded share capital including allotment of 5,27,500 Equity shares.

For & on behalf of Acquirer & PACs


Suchitra Shivshankar Lature
Acquirer

Place: Mumbai

Date: November 20, 2025