

ISO 9001: 2015

ISO 14001:2015 & ISO 45001: 2018

CIN No : L32109MH1995PLC091107

Ref: STL/SEC/2025-26/DT-058

June 27, 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 Scrip Symbol: SUYOG

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations 2015 ("PIT Regulations")

We would like to inform you that as per the Company's Code of Conduct formulated pursuant to PIT Regulations, the Trading Window for trading in the Securities of the Company will be closed for all designated persons and their immediate relatives/dependents from **July 01, 2025** till 48 (Forty Eight) hours after the declaration of the unaudited standalone and consolidated financial results of the Company for the quarter ending June 30, 2025.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2024 will be intimated in due course.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully, For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer

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