

Ref: STL/SEC/2026-27/DT-22

August 11, 2026

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: Outcome of the Board meeting of Suyog Telematics Limited ("the Company")

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of SEBI Listing Regulations, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e. Tuesday, August 11, 2026 has, *inter-alia*:

1. Considered and approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 together with the Limited Review Report issued by the Statutory Auditors of the Company. Copies of the same are enclosed herewith.
2. Considered and approved re-appointment and remuneration of M/s. Avnesh Jain & Associates, Cost Auditors of the Company, for the financial year 2026-27 and to recommend the remuneration for ratification by the shareholders.
3. Based on the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved the re-appointment and remuneration of Ms. Subhashita Lature (DIN: 07953938) as a Whole-time Director, not liable to Retire by Rotation, for a term of 5 (five) years effective from January 10, 2027, subject to the approval of Members.
4. Considered and approved September 11, 2026 as the Record date for determining the eligibility of shareholders entitled to receive the Final Dividend for the financial year ended March 31, 2026.
5. Approved convening of 31st Annual General Meeting of the Members of the Company on Tuesday, September 22, 2026 at 11:30 a.m. through Video Conferencing / Other Audio Visual means ("VC/OAVM").

Details of above re-appointments are enclosed herewith in **Annexure A**.

The Board Meeting today commenced at 11:30 a.m. IST and concluded at 05:30 p.m. (IST).

The aforesaid intimation is also being hosted on the website of the Company at www.suyogtelematics.co.in



ISO 9001 : 2015

CIN No : L32109MH1995PLC091107

ISO 14001:2015 & ISO 45001 : 2018

We 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



SUYOG TELEMATICS LIMITED

CIN: L32109MH1995PLC091107

Suyog House, Plot No 30, MIDC Central Road

Andheri East Mumbai City MH 400093 IN

Email: investor@suyogtelematics.co.in, Web:www.suyogtelematics.co.in

Statement of Unaudited Standalone Ind As Financial Results for the Quarter ended June 30, 2026

(Rs. In Lakhs, unless otherwise stated)

Particulars	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I.Revenue				
Revenue from operations	6,526.91	6,525.67	6,388.74	26,340.27
Other income	215.39	75.75	181.23	526.45
Total Revenue (A)	6,742.30	6,601.40	6,569.97	26,866.72
II.Expenses				
Cost of Material Consumed	1,706.49	1,577.59	1,599.79	6,886.29
Employee Benefits Expense	615.58	586.67	555.26	2,481.29
Finance costs	675.93	619.09	538.17	2,139.98
Depreciation and amortisation expense	1,575.02	1,501.06	1,434.48	5,819.00
Other expenses	294.21	352.75	310.01	1,316.63
Total expenses (B)	4,867.23	4,637.17	4,437.72	18,643.19
III.Profit before tax (A-B)	1,875.07	1,964.23	2,132.25	8,223.53
IV.Tax expense:				
- Current tax	406.59	400.01	356.46	1,603.60
- Deferred tax	75.33	149.94	74.52	392.09
	481.92	549.94	430.98	1,995.68
V.Profit for the period / year	1,393.15	1,414.29	1,701.27	6,227.85
VI. Other Comprehensive Income / (Loss)				
Items that will be reclassified to profit or loss				
Change in fair value of Investments equity shares carried at fair value through OCI	(0.04)	(4.26)	(2.91)	(6.63)
Tax impact of items that will be reclassified to statement of profit and loss	0.01	1.08	0.73	1.67
Items that will not be reclassified to profit or loss				
Re-measurement gain/ (losses) on defined benefit plans	(26.65)	14.18	3.03	30.71
Tax impact of items that will not be reclassified to statement of profit and loss	6.71	(3.57)	(0.76)	(7.73)
	-			
VII.Total comprehensive income for the period \ year	1,373.18	1,421.72	1,701.35	6,245.87
VIII. Paid up equity share capital (Face value Rs. 10 per share)	1,171.71	1,171.71	1,118.96	1,171.71
IX. Other Equity				47,710.73
X.Earnings per equity share (not annualised for quarter)				
Basic EPS (Rs.)	11.89	12.07	15.22	54.05
Diluted EPS (Rs.)	11.40	11.57	14.40	51.77



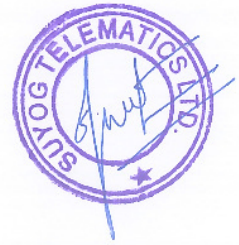
Notes to Statement of unaudited Standalone Financial Results

1. The unaudited Standalone Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
2. As the Company operates in a single operating segment, it did not give rise to different operating segments in accordance with Ind AS 108 - Operating Segments.
3. The above unaudited standalone financial results of the Company approved by the Board of Directors at their meetings held on Tuesday, August 11, 2026.
4. The Statutory Auditors have carried limited review of the above unaudited standalone financial results for the quarter ended June 30, 2026.
5. Internal Control Mechanism prevailing in the Company will be further strengthened as per the findings to address the need for more tighter internal control system considering the size and growing nature of business of the company.
6. Balances in the accounts of Loan and Advance, Trade Receivables, Trade Payables, Advance to Suppliers, Other Assets, GST TDS are subject to confirmation, reconciliation and subsequent adjustment, if any required. The management does not expect any material adjustment in respect of the same effecting the financial statements on such reconciliation / adjustments.
7. The Company has recognized accrued/provisional income under "Revenue from Operations" based on the management estimation considering contract with a government and other customer during the financial year 2026-27 and previous year. This revenue is for IP lease rental and fiber business with multiple operators and majority contribution from the government customer. The contractual obligations have been completed, and the final tax invoice will be raised upon completion of the defined procedures, with corresponding GST impact to be accounted for at that time.
8. The accompanying financial statements regarding loans granted by the Company, to certain related parties during the year ended June 30, 2026. The aforesaid loans have been extended out of the Company's internal accruals and such transactions have been undertaken at arm's length prices and on terms and conditions comparable to those prevailing in similar transactions with unrelated parties, after considering the applicable commercial and financial factors.
9. The figures for the quarter ended March 31, 2026 are the balancing figures between reviewed figures for the year ended March 31, 2026 and the reviewed figures for the Nine months period ended December 31, 2025.



10. The previous periods numbers have been regrouped / restated wherever necessary to confirm the presentation of the current period.
11. Effective April 1, 2026, the Company has voluntarily changed its accounting policy regarding the presentation of electricity and diesel reimbursement charges. Previously, these reimbursements were netted off against the respective expenses. Under the revised policy, they are now recognized on a gross basis as part of 'Revenue from Operations', with the corresponding costs recorded under 'Cost of Material Consumed'.

In accordance with applicable accounting standards, comparative financial figures for previous quarters and the year ended March 31, 2026, have been retrospectively restated to reflect this change. Investors are advised that this is purely a reclassification between revenue and expense line items and has no impact on the Company's previously reported Profit Before Tax (PBT), Profit After Tax (PAT), Net Worth, or Earnings Per Share (EPS).



Date: August 11, 2026
Place: Mumbai

Shivshankar G Lature
Managing Director
DIN: 02090972

Independent Auditor's Limited Review Report on unaudited standalone financial results of Suyog Telematics Limited for Quarter ended June 30, 2026 Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
Suyog Telematics Limited
Mumbai

1. We have reviewed the accompanying statement of unaudited standalone financial results of Suyog Telematics Limited ('the Company') for the quarter ended June 30, 2026 and year to date from April 1, 2026 to June 30, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. **Emphasis of Matter**
 - We draw attention to Note 5 to the accompanying standalone financial results, which describe the requirement of strengthening the Internal control design commensurate with the growing size of its business activities of the company, to mitigate the risk, enhancement to internal controls will be implemented by the management to address the deficiencies identified in the Internal Control System.
 - We draw attention to note 6 to the accompanying financial results, which describe that balances in the accounts of Loans & Advance, Other Advance, Other current assets, Trade Receivables, Trade Payables, Advance to suppliers and vendors are subject to confirmation / reconciliation and subsequent adjustment, if any required.
 - We draw attention to Note 7 to the financial statements, wherein the Company has recognised accrued/provisional income under "Revenue from Operations" in respect of IP lease rental and fibre business with various operators,

including a major government customer for the financial year 2026–27 and in the previous year. The said revenue has been recognised based on management's estimation of the amount receivable under the respective contractual arrangements, notwithstanding that the final tax invoices are yet to be raised and certain defined procedures are pending completion. The corresponding Goods and Services Tax (GST) impact will be accounted for upon raising of the final tax invoices. The recognition and measurement of such accrued/provisional revenue are therefore dependent upon management's estimates and assessment of the contractual terms, completion of the related procedures and the amount ultimately billable to the customers.

- We draw attention to Note 8 to the accompanying financial statements regarding loans granted by the Company to certain related parties during the year ended June 30, 2026. The Management has represented and confirmed that the aforesaid transactions have been undertaken on an arm's length basis and on terms and conditions comparable with those prevailing in similar transactions with unrelated parties, after considering the relevant commercial and financial factors. However, an independent Arm's Length Price (ALP) report/certification from an external expert in respect of such transactions has not been obtained and made available to us for our consideration. Accordingly, our consideration of the arm's length nature of these transactions is based on the information, explanations and representations provided by the Management and the records made available to us.
- We draw attention to Note 11 to the accompanying financial results, which describes a voluntary change in the Company's accounting policy effective April 1, 2026, regarding the presentation of electricity and diesel reimbursement charges. As detailed in the note, the Company has transitioned from a net presentation to a gross basis, recognizing reimbursements under 'Revenue from Operations' and corresponding costs under 'Cost of Material Consumed'. Consequently, the comparative financial figures for the quarter and year ended March 31, 2026, and other previous periods presented have been retrospectively restated. This change is purely a reclassification and has no impact on the previously reported Profit Before Tax (PBT), Profit After Tax (PAT), Net Worth, or Earnings Per Share (EPS).

Our opinion is not modified in respect of these matters.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S P M L & Associates
Chartered Accountants
FRN: 136549W



CA Rajkumar Mohata
Partner
M. No. 169977
UDIN: 26169977JWPOPY3300



Place: Mumbai
Date: August 11, 2026



SUYOG TELEMATICS LIMITED

CIN: L32109MH1995PLC091107

Suyog House, Plot No 30, MIDC Central Road

Andheri East Mumbai City MH 400093 IN

Email: investor@suyogtelematics.co.in, Web:www.suyogtelematics.co.in

Statement of Unaudited Consolidated Ind As Financial Results for the Quarter ended June 30, 2026

(Rs. In Lakhs, unless otherwise stated)

Particulars	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I.Revenue				
Revenue from operations	7,095.25	6,853.90	6,684.53	27,606.22
Other income	220.64	107.67	182.72	577.55
Total Revenue (A)	7,315.88	6,961.57	6,867.25	28,183.77
II.Expenses				
Cost of Material Consumed	1,706.49	1,577.63	1,599.79	6,886.14
Employee Benefits Expense	633.95	618.31	564.05	2,542.70
Finance costs	748.82	675.31	608.79	2,422.16
Depreciation and amortisation expense	1,730.37	1,601.35	1,513.52	6,241.01
Other expenses	545.63	477.83	407.60	1,762.31
Total expenses (B)	5,365.26	4,950.43	4,693.76	19,854.32
III.Profit before tax (A-B)	1,950.62	2,011.13	2,173.50	8,329.44
IV.Tax expense:				
- Current tax	435.16	410.24	365.51	1,650.95
- Deferred tax	65.77	151.56	75.86	371.39
	500.94	561.80	441.37	2,022.34
V.Profit for the period / year	1,449.69	1,449.33	1,732.13	6,307.10
VI.Other Comprehensive Income / (Loss)				
Items that will be reclassified to profit or loss				
Change in fair value of Investments equity shares carried at fair value through OCI	(0.04)	(4.26)	(2.91)	(6.63)
Tax impact of items that will be reclassified to statement of profit and loss	0.01	1.08	0.73	1.67
Items that will not be reclassified to profit or loss				
Re-measurement gain/ (losses) on defined benefit plans	(26.65)	14.18	3.03	30.71
Tax impact of items that will not be reclassified to statement of profit and loss	6.71	(3.57)	(0.76)	(7.73)
	-			
VII.Total comprehensive income for the period \ year	1,429.72	1,456.76	1,732.22	6,325.12
Total comprehensive income for the period attributable to:				
Owners of the parent	1,426.89	1,455.03	1,730.68	6,321.16
Non-controlling interests	2.83	1.75	1.54	3.96
VIII. Paid up equity share capital (Face value Rs. 10 per share)	1,171.71	1,171.71	1,118.96	1,171.71
IX. Other Equity				47,786.04
X.Earnings per equity share (not annualised for quarter)				
Basic EPS (Rs.)	12.37	12.35	15.49	54.70
Diluted EPS (Rs.)	11.86	11.84	14.65	52.40



Notes to Statement of Unaudited Consolidated Financial Results

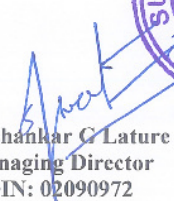
1. The Unaudited Consolidated Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
2. As the Company operates in a single operating segment, it did not give rise to different operating segments in accordance with Ind AS 108 - Operating Segments.
3. The above Unaudited Consolidated financial results of the Company approved by the Board of Directors at their meetings held on Tuesday, August 11, 2026.
4. The Statutory Auditors have carried limited review of the above unaudited Consolidated financial results for the quarter ended 30 June 2026.
5. Internal Control Mechanism prevailing in the Company will be further strengthened as per the findings to address the need for more tighter internal control system considering the size and growing nature of business of the company.
6. Balances in the accounts of Loan and Advance, Trade Receivables, Trade Payables, Advance to Suppliers, Other Assets, GST TDS are subject to confirmation, reconciliation and subsequent adjustment, if any required. The management does not expect any material adjustment in respect of the same effecting the financial statements on such reconciliation / adjustments.
7. The statement includes the result of subsidiary company named "Lotus Tele Infra Private Limited" in which the company hold 95% stake.
8. The Company has recognised accrued/provisional income under "Revenue from Operations" based on a contract with a government and other customer during the financial year 2026-27 and previous year. This revenue is for IP lease rental and fiber business with multiple operators and majority contribution from the government customer. The contractual obligations have been completed, and the final tax invoice will be raised upon completion of the defined procedures, with corresponding GST impact to be accounted for at that time.
9. The accompanying financial statements regarding loans granted by the Company, to certain related parties during the quarter ended 30 June 2026. The aforesaid loans have been extended out of the Company's internal accruals and such transactions have been undertaken at arm's length prices and on terms and conditions comparable to those prevailing in similar transactions with unrelated parties, after considering the applicable commercial and financial factors.
10. The previous periods numbers have been regrouped / restated wherever necessary to confirm the presentation of the current period.
11. The figures for the quarter ended March 31, 2026 are the balancing figures between reviewed figures for the year ended March 31, 2026 and the reviewed figures for the Nine months period ended December 31, 2025.



12. Effective April 1, 2026, the Company has voluntarily changed its accounting policy regarding the presentation of electricity and diesel reimbursement charges. Previously, these reimbursements were netted off against the respective expenses. Under the revised policy, they are now recognized on a gross basis as part of 'Revenue from Operations', with the corresponding costs recorded under 'Cost of Material Consumed'.

In accordance with applicable accounting standards, comparative financial figures for previous quarters and the year ended March 31, 2026, have been retrospectively restated to reflect this change. Investors are advised that this is purely a reclassification between revenue and expense line items and has no impact on the Company's previously reported Profit Before Tax (PBT), Profit After Tax (PAT), Net Worth, or Earnings Per Share (EPS).

Date: August 11, 2026
Place: Mumbai


Shivshankar G. Lature
Managing Director
DIN: 02090972



Independent Auditor's Limited Review Report on unaudited consolidated financial results of Suyog Telematics Limited for Quarter ended June 30, 2026 Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
Suyog Telematics Limited
Mumbai

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Suyog Telematics Limited ('the Company') for the quarter ended June 30, 2026 and year to date from April 1, 2026 to June 30, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").
2. This Statement which is the responsibility of the Parent Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The statement includes the results of a subsidiary company named "Lotus Tele Infra Private Limited" in which the company has 95% stake.



5. Emphasis of Matter

- We draw attention to Note 5 to the accompanying standalone financial results, which describe the requirement of strengthening the Internal control design commensurate with the growing size of its business activities of the company, to mitigate the risk, enhancement to internal controls will be implemented by the management to address the deficiencies identified in the Internal Control System.
- We draw attention to note 6 to the accompanying financial results, which describe that balances in the accounts of Loans & Advance, Other Advance, Other current assets, Trade Receivables, Trade Payables, Advance to suppliers and vendors are subject to confirmation / reconciliation and subsequent adjustment, if any required.
- We draw attention to Note 8 to the financial statements, wherein the Company has recognised accrued/provisional income under "Revenue from Operations" in respect of IP lease rental and fibre business with various operators, including a major government customer for the financial year 2026–27 and in the previous year. The said revenue has been recognised based on management's estimation of the amount receivable under the respective contractual arrangements, notwithstanding that the final tax invoices are yet to be raised and certain defined procedures are pending completion. The corresponding Goods and Services Tax (GST) impact will be accounted for upon raising of the final tax invoices. The recognition and measurement of such accrued/provisional revenue are therefore dependent upon management's estimates and assessment of the contractual terms, completion of the related procedures and the amount ultimately billable to the customers.
- We draw attention to Note 9 to the accompanying financial statements regarding loans granted by the Company to certain related parties during the year ended June 30, 2026. The Management has represented and confirmed that the aforesaid transactions have been undertaken on an arm's length basis and on terms and conditions comparable with those prevailing in similar transactions with unrelated parties, after considering the relevant commercial and financial factors. However, an independent Arm's Length Price (ALP) report/certification from an external expert in respect of such transactions has not been obtained and made available to us for our consideration. Accordingly, our consideration of the arm's length nature of these transactions is based on the information, explanations and representations provided by the Management and the records made available to us.
- We draw attention to Note 12 to the accompanying financial results, which describes a voluntary change in the Company's accounting policy effective April 1, 2026, regarding the presentation of electricity and diesel reimbursement charges. As detailed in the note, the Company has transitioned from a net presentation to a gross basis, recognizing reimbursements under 'Revenue from Operations' and corresponding costs under 'Cost of Material Consumed'. Consequently, the comparative financial figures for the quarter and year ended March 31, 2026, and other previous periods presented have been retrospectively restated. This change is purely a reclassification and has no impact on the previously reported Profit Before Tax (PBT), Profit After Tax (PAT), Net Worth, or Earnings Per Share (EPS).

Our opinion is not modified in respect of these matters.

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S P M L & Associates
Chartered Accountants
FRN: 136549W

Rajkumar Mohata

CA Rajkumar Mohata
Partner
M. No. 169977
UDIN: 26169977WBBSBQ7372



Place: Mumbai
Date: August 11, 2026

Annexure A

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Whole Time Director	Cost Auditor
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Ms. Subhashita Lature (DIN: 07953938) as a Whole-time Director of the Company.	Re-appointment of M/s. Avnesh Jain & Associates, Cost Accountants (FRN-101048), as Cost Auditors of the Company.
Date of appointment/ re-appointment/ cessation & Term of appointment/ re-appointment;	Ms. Subhashita Lature (DIN: 07953938) has been re-appointed as Whole-time Director, not liable to retire by rotation with effect from January 10, 2027 up to January 09, 2032, (both days inclusive) for a term of 5 (Five) years, subject to approval by the Shareholders of the Company.	M/s. Avnesh Jain & Associates, Cost Accountants (FRN: 101048), has been re-appointed as Cost Auditors of the Company for the Financial Year 2026-27, subject to ratification of their remuneration by the Members of the Company.
Brief profile (in case of appointment);	Ms. Subhashita Lature has completed Bachelor of Engineering in Electronics and Telecommunications from Mumbai University and MBA in International Business from London, UK. Ms. Lature drives Suyog's international business strategies and combines technical expertise with strategic acumen, supporting company's domestic growth and global expansion plans. Her area of expertise includes Engineering, Business Developments, new projects, operations, etc. She joined Suyog Telematics Limited as Airtel Small Cell Head and later on she has been promoted to Senior Business Development Head. She presently serves as Whole-time Director of the Company.	M/s. Avnesh Jain & Associates, Cost Accountants (FRN-101048) is a Proprietorship firm established in 2018.
Disclosure of relationship with directors	Ms. Subhashita Lature (DIN: 07953938) is the daughter of Mr. Shivshankar Lature, Managing Director and Mrs. Suchitra Lature, Non-Executive Director of the Company. Except for the aforesaid relationship, she is not related to any	Not Applicable



ISO 9001 : 2015

CIN No : L32109MH1995PLC091107

ISO 14001:2015 & ISO 45001 : 2018

	other Director or Key Managerial Personnel of the Company.	
Person shall not be debarred from holding the office of the director pursuant to any SEBI order	Ms. Subhashita Lature (DIN: 07953938) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable