

Ref: STL/SEC/2026-27/DT-03

May 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,

Subject: Annual Secretarial Compliance Report for the financial year ended March 31, 2026

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the Financial Year ended March 31, 2026, issued by M/s. Amruta Giradkar & Associates.

The above Report is available on the website of the Company at www.suyogtelematics.co.in.

Thanking You,

Yours faithfully,
For **Suyog Telematics Limited**

**Aarti
Kamlesh
Shukla**

Digitally signed by Aarti Kamlesh Shukla
DN: c=IN, o=Personal, 2.5.4.20=ba48f6527a51790e9bdd00234d42639c3b74467ea349677c07c706794c459894, postalCode=400084, st=Maharashtra, serialNumber=d99e047289ed7fac0ba4bd0a39d6f24f880079ec7cc09fd689d40f8b2cd80100, cn=Aarti Kamlesh Shukla
Date: 2026.05.11 17:59:13 +05'30'

Aarti Shukla
Company Secretary & Compliance Officer
Membership No.: A63670



Amruta Giradkar & Associates

Company Secretaries

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF
SUYOG TELEMATICS LIMITED FOR THE YEAR ENDED MARCH 31, 2026**

We Amruta Giradkar & Associates have examined:

- a) All the documents and records made available to us and explanation provided by Suyog Telematics Limited ("the listed entity"). The company is listed at BSE Limited and National Stock Exchange of India Limited as well.
- b) The filings/ submissions made by the listed entity to the stock exchanges.
- c) website of the listed entity is updated as per the provisions of Listing Regulations
- d) Any other document/ filing, as may be relevant, which has been relied upon to make this report.

for the financial year ended March 31, 2026 in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined:

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable during the period under review)
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (Not applicable during the period under review)



Office Address: 820, 8th Floor, Ecstasy Business Park, City of Joy, Mulund West, Mumbai, Maharashtra - 400080

Registered Office: Destiny Heights, 6B- 703, Gavanpada, Mulund East, Mumbai- 400081

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g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

h) Other regulations as applicable and circulars/ guidelines issued thereunder

Further, based on the above examination, we hereby report, during the review period that:

The Listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder

1. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr No.	Particular	Compliance status (Yes/No/Na)	Observations/ Remarks by PCS*
1.	Secretarial Standards: The compliances of the company are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI) We have examined the Secretarial Standards issued by Institute of Company Secretaries of India and as notified by Ministry of Corporate Affairs.	YES	None
2.	Adoption and timely updating of the Policies: - All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the Company - All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/ guidelines issued by SEBI	YES	None
3.	Maintenance and disclosures on Website: - The Company is maintaining a functional website - Timely dissemination of the documents/information under a separate section on the website	YES	None



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4.	Disqualification of Director: None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the Company.	YES	None
5.	Details related to Subsidiaries of the Company have been examined w.r.t.: • Identification of material subsidiary companies • Disclosure requirement of material as well as other subsidiaries	NA	None
6.	Preservation of Documents: The company is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	YES	None
7.	Performance Evaluation: The company has conducted performance evaluation of the Board, Independent Directors and the Committees during the financial year as prescribed in SEBI Regulations.	YES	None
8.	Related Party Transactions: • The company has obtained prior approval of Audit Committee for all related party transactions; or • The company has provided detailed reasons along with confirmation whether the transactions were subsequently approved /ratified/ rejected by the Audit Committee, in case no prior approval has been obtained.	YES NA	None
9.	Disclosure of events or information: The Company has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	Relevant documents and communications sent to the Stock Exchanges/ROC



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10.	Prohibition of Insider Trading: The Company is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	None
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the Company/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	NA	None
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	The auditors have not resigned during the year.
13.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	NA	None

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.



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4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Mumbai

Date: May 11, 2026

UDIN: A048693H000324641

For Amruta Giradkar & Associates



CS Amruta Giradkar

Practicing Company Secretary

Membership No: 48693

CP. No. 19381

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