

31st October, 2023

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Bx'lock - G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Company Symbol: SYSTANGO; ISIN: INE007R01011

Subject: Intimation of Rescheduling of Board Meeting

Dear Sir/Madam,

With reference to our intimation dated October 28, 2023, we hereby inform you that the meeting of Board of Directors of the Company that was scheduled to be held on Friday, November 3, 2023, is rescheduled due to unavoidable reasons/circumstances and now will take place on Tuesday, November 7, 2023, inter-alia to consider and adopt the Unaudited Financial Results for the half year ended September 30, 2023.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Systango Technologies Limited

Apurva Mishra
Company Secretary and Compliance Officer

Systango Technologies Limited
(Formerly- Systango Technologies Private Limited)

📍 Registered office Third Floor (LHS), STP-I, Crystal IT Park, Ring Road, Indore, Madhya Pradesh - 452001

☎ +91-731-2971030 🌐 www.systango.com ✉ cs@systango.com CIN : U51109MP2004PLC016959