

22nd May, 2024

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

Company Symbol: SYSTANGO; ISIN: INE007R01011

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 28th May, 2024, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Systango Technologies Limited**

Apurva Mishra
Company Secretary and Compliance Officer
M. No.: A54099
Place: Indore

Systango Technologies Limited
(Formerly- Systango Technologies Private Limited)

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

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