

14th November, 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

Dear Sir/Madam,

Subject: Newspaper clipping regarding publication of Postal Ballot Notice for shareholders

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clipping of newspaper advertisement regarding Postal Ballot Notice for shareholders of the Company, remote e-voting information and other relevant information published in the following newspapers:

- Free Press Journal - English on 10th November, 2023
- Choutha Sansar - Hindi on 11th November, 2023

This is for your information and record.

Thanking You,

Yours faithfully,

For **Systango Technologies Limited**

APURVA Digitally signed by
APURVA MISHRA
MISHRA Date: 2023.11.14
11:20:42 +05'30'

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

SYSTANGO TECHNOLOGIES LIMITED

CIN: U51109MP2004PLC016959

Registered Office: Third Floor (LHS), STP-I Crystal IT Park,
Ring Road, Indore, MP 452010 India

Tel: (+91 731) 297 1030; E-mail: cs@systango.com; Website: www.systango.com

POSTAL BALLOT NOTICE

Shareholders of the Company are hereby informed that pursuant to provisions of Section 110 and other applicable provisions of the Companies Act, 2013, ("Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") (including any statutory modification(s) amendment(s), or re-enactment(s) thereof, for the time being in force), a Postal Ballot Notice dated 7th November, 2023, seeking approval of Members of Systango Technologies Limited ("Company") on the resolution as set out in the Postal Ballot Notice has been sent only through e-mail to those members whose e-mail addresses are registered with the Company or Registrar and Transfer Agent or with Depository(ies) and whose names appear in the Register of Members / list of beneficial owners as on the cut-off date i.e., Friday, 3rd November, 2023. The Company has sent the Postal Ballot Notice through e-mail on Thursday, 9th November, 2023.

The Postal Ballot Notice is also available on the Company's website www.systango.com, website of the Stock Exchange where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>.

Pursuant to the provisions of Section 108 of the Act read with the Rules, the Listing Regulations and MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e. by casting votes electronically instead of submitting physical postal ballot forms. The voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. 3rd November, 2023.

The Company has engaged the services of CDSL, the authorised e-voting agency to provide the e-voting facility. During the e-voting period, members of the Company holding shares either in physical form or dematerialised form as on the cut-off date i.e. Friday, 3rd November, 2023 can cast their vote only through remote e-voting in respect of the resolutions as set out in the Postal Ballot Notice. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purpose only.

The e-voting period begins on Friday, 10th November, 2023 at 9:00 a.m. (IST) and ends on Saturday, 9th December, 2023 at 5.00 p.m. (IST). The e-voting facility shall be disabled by CDSL for voting thereafter.

The result of remote e-voting will be declared on or before Tuesday, 12th December, 2023 at the Registered Office of the Company. The said result will be displayed at the Registered Office of the Company, will be intimated to the Stock Exchanges where the Company's equity shares are listed and shall also be displayed along with the Scrutinizer's Report on the Company's website www.systango.com and on the website of CDSL <https://www.evotingindia.com>.

Members are requested to carefully read all the Notes set out in the Postal Ballot Notice and in particular instruction for remote e-voting.

If you have any queries or issues regarding e-voting from the CDSL e-voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

For Systango Technologies Limited
Sd/-

Place: Indore

Nilesh Rathi

Date: 9th Nov., 2023

Executive Director and Chief Financial Officer

SYSTANGO TECHNOLOGIES LIMITED

CIN: U51109MP2004PLC016959

Registered Office: Third Floor (LHS), STP-I Crystal IT Park,
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For Systango Technologies Limited
Sd/-

Place: Indore

Nilesh Rathi

Date: 9th Nov., 2023

Executive Director and Chief Financial Officer