Date: 30th May, 2026

To, The Manager Listing Department **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: SILVERTUC**	To, The Manager, **BSE LIMITED** Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001 **Scrip Code - 543525**

Subject: Submission of Annual Secretarial Compliance Report for the Financial year ended 31st March, 2026 pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, amended from time to time, read with circulars issued by exchanges from time to time, Please find enclosed herewith copy of the Annual Secretarial Compliance Report of Silver Touch Technologies Limited dated 30th May, 2026, issued by M/s. Sandip Sheth & Associates, Practicing Company Secretaries, for the financial year ended March 31, 2026 (2025-2026).

The above information shall also be made available on the Company's website https://www.silvertouch.com/investors/

We request you to kindly take the above information on your records.

Thanking You

FOR SILVER TOUCH TECHNOLOGIES LIMITED

RAHUL GIRADHAR ADAVANI

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RAHUL ADVANI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Sandip Sheth & Associates
Company Secretaries

To,
The Board of Directors,
Silver Touch Technologies Limited
CIN: L72200GJ1995PLC024465
Silver Touch House, Opp. Suryarath Complex,
Nr. White House, Panchavati Circle, Ellisbridge,
Ahmedabad, Gujarat, India, 380006
Dear Sir/s,

Sub: Annual Secretarial Compliance Report for the Financial Year 2025-26

We have been engaged by Silver Touch Technologies Limited (hereinafter referred to as 'the listed entity') bearing CIN: L72200GJ1995PLC024465 whose equity shares are listed on BSE Limited (BSE) (Security Code 543525) and also on National Stock Exchange (NSE) (Security Code SILVERTUC) to conduct an audit in terms of Regulation 24A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively. Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue report thereon. Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involves such examinations and verifications as considered necessary and adequate for the said purpose.

Annual Secretarial Compliance Report for the period 2025-26 is enclosed herewith as Annexure-A.

For, Sandip Sheth & Associates
Company Secretaries
Firm Unique Code: P2001GJ041000
UDIN: A032597H000540005

PRASHANTBHAI
RAJENDRABHAI
PRAJAPATI

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Date: 2026.05.30 11:46:34 +05'30'

Prashant Prajapati
Partner
ACS: 32597
CP No.: 12531
Firm Peer Review Regn. No:- 1427/2021

Date: 30th May, 2026
Place: Ahmedabad

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☎. (O) +91-85117 25590 +91-98240 25590 sandip@ssacs.in Web:- www.ssacs.in

Annexure-A

ANNUAL SECRETARIAL COMPLIANCE REPORT
of Silver Touch Technologies Limited for the year ended 31st March, 2026
[Under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, Sandip Sheth And Associates, have examined:

(a) all the documents and records made available to us and explanation provided by *Silver Touch Technologies Limited* ("the listed entity"),
(b) the filings/ submissions made by the listed entity to the stock exchanges,
(c) website of the listed entity,
(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2026 ("Review Period") 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 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 (to the extent applicable), includes:

(a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015;
(b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018;
(c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011;
(d) The Securities and Exchange Board of India (Buyback of Securities) Regulations,2018;
(e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
(f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
(g) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015;

and circulars/guidelines issued thereunder;

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We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ remarks by PCS
1.	Secretarial Standards: The compliances of listed entities are in accordance with the applicable Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI) as notified by the Central Government under Section 118 (10) of the Companies Act, 2013 and mandatorily applicable.	Yes	NA
2.	Adoption and timely updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of Board of the listed entities • All policies are in conformity with the SEBI Regulations and has been reviewed & updated on time, as per the Regulations/Circulars/ Guidelines issued by SEBI	Yes	NA
3.	Maintenance and disclosure on Website: • The listed entity is maintaining a functional website • Timely dissemination of documents/ information under as separate section on the website • Web-links provided in Annual Corporate Governance Reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	NA

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4.	Disqualification of Director: None of the Director(s) of the Company is/are disqualified under Section 164 of the Companies Act, 2013 as confirmed by the listed entity	Yes	NA
5.	Details related to Subsidiaries of listed entities have been examined w.r.t: a. Identification of material subsidiary companies b. Disclosure requirements of material as well as other subsidiaries	Yes	NA
6.	Preservation of Documents: The listed entity 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	NA
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/ during the year as prescribed in SEBI Regulations	Yes	NA
8.	Related Party Transactions: a. The listed entity has obtained prior approval of Audit Committee for all Related Party Transactions b. The listed entity 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

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9.	Disclosure of events or information: The listed entity has provided all the required disclosures under Regulation 30 along with Schedule III of SEBI LODR Regulation 2015 within the time limits prescribed thereunder.	Yes	NA
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (PIT) Regulations, 2015	No (Refer Note – 2)	NA
11.	Action taken by SEBI or Stock Exchange(s), if any: No Actions has been taken against the listed entity / 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 except as provided under separate paragraph herein.	Yes	NA
12.	Additional Non-compliances, if any: No additional non-compliances observed for all SEBI Regulations/ Circulars/ Guidelines	Refer Note – 2	NA

Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2018 dated 18th October, 2019.

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Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ remarks by PCS*
1.	Compliances with the following conditions while appointing/ re-appointing as Auditor		
	i. If the Auditor has resigned within 45 days from the end of a quarter of a financial year, the Auditor before such resignation, has issued the limited review/ audit report for such quarter or	NA	No such instance
	ii. If the Auditor has resigned after 45 days from the end of a quarter of a financial year, the Auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter or	NA	
	iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.	NA	
2.	Other conditions relating to resignation of Statutory Auditor		
	i. Reporting of concerns by Auditor with respect to the listed entity/ its material subsidiary to the Audit Committee:		
	a. In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings.	NA	No such instance

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	b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information / explanation sought and not provided by the management, as applicable.	NA	
	c. The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor	NA	No such instance
	ii. Disclaimer in case of non-receipt of information: The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor	NA	
3.	The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure- A in SEBI Circular CIR/ CFD/CMD1/114/2019 dated 18th October, 2019.	NA	No such instance

a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

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Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	Every promoter [, member of the promoter group], [designated person] and director of every company shall disclose to the company the number of such securities acquired or disposed of within two trading days of such transaction if the value of the	Regulation 7(2) of SEBI (PIT) Regulations	Certain Transactions by Promoters not intimate in time	Please Refer Note - 1	Please Refer Note - 1	Violation of Regulation 7(2) of SEBI (PIT) Regulation	No fine imposed	The Promoters of the Company has not reported transaction under continual disclosure as per regulation 7(2) of the SEBI (PIT) Regulation	Please Refer Note – 1	Please Refer Note - 1

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	securities traded, whether in one transaction or a series of transactions over any calendar quarter, aggregates to a traded value in excess of ten lakh rupees or such other value as may be specified;									
2.	The Board of Directors or head of organisation shall ensure that Structured Digital Data Base is maintained	Reg. 3(5) & (6) of the SEBI (PIT) Regulation, 2015	Digital Database not maintained with capturing of require events and there is no adequate internal control and checks	Please Refer Note - 2	Please Refer Note - 2	Violation of Reg. 3(5) & (6) of SEBI (PIT) Regulation	No fine imposed	Digital Database not maintained with capturing of require events and there is no adequate internal control and checks	Please Refer Note - 2	Please Refer Note - 2

b. The listed entity has taken the following actions to comply with the observations made in previous reports:

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Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	Every promoter [, member of the promoter group], [designated person] and director of every company shall disclose to the company the number of such securities acquired or disposed of within two trading days of such	Regulation 7(2) of SEBI (PIT) Regulations	Certain Transactions by Promoters not intimate in time	Please Refer Note - 3	Please Refer Note - 3	Violation of Regulation 7(2) of SEBI (PIT) Regulation	No fine imposed	The Promoters of the Company has not reported transaction under continual disclosure as per regulation 7(2) of the SEBI (PIT) Regulation	Please Refer Note – 3	Please Refer Note - 3

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	transaction if the value of the securities traded, whether in one transaction or a series of transactions over any calendar quarter, aggregates to a traded value in excess of ten lakh rupees or such other value as may be specified;									

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Note – 1:

During the period under review Promoters/Designated Persons have executed trades in the securities of the Company, which is required to be disclosed under regulation 7(2) of the SEBI (PIT) Regulations, 2015 as a part of continual disclosure. Provisions reads as *"Every promoter , [member of the promoter group], [designated person] and director of every company shall disclose to the company the number of such securities acquired or disposed of within two trading days of such transaction if the value of the securities traded, whether in one transaction or a series of transactions over any calendar quarter, aggregates to a traded value in excess of ten lakh rupees or such other value as may be specified".*

During the period under review, certain trades in the securities of the Company by the Promoters were not disclosed to the Company within the prescribed timeline under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015. This resulted in a minor delay in compliance with the disclosure requirements.

Action taken: Upon receipt of the delayed intimation, the Company promptly made the necessary disclosures to the stock exchange in accordance with the applicable regulations. The Promoters were appropriately guided regarding the importance of timely disclosure of trades within two trading days, as mandated under the SEBI (PIT) Regulations, 2015. The Company remains committed to ensuring continued compliance and strengthening internal awareness protocols to avoid recurrence.

Note – 2:

During the period under review system regarding Structured Digital Database not maintained as per the requirement. There are internal lapses in the dissemination of information shared under UPSI and audit trail is missing.

Note – 3:

During the period under review Promoters/Designated Persons have executed trades in the securities of the Company, which is required to be disclosed under regulation 7(2) of the SEBI (PIT) Regulations, 2015 as a part of continual disclosure. Provisions reads as *"Every promoter , [member of the promoter group], [designated person] and director of every company shall disclose to the company the number of such securities acquired or disposed of within two trading days of such transaction if the value of the securities traded, whether in one transaction or a series of transactions over any calendar quarter, aggregates to a traded value in excess of ten lakh rupees or such other value as may be specified".*

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For, Sandip Sheth & Associates
Company Secretaries
Firm Unique Code: P2001GJ041000
UDIN: A032597H000540005

PRASHANTBHAI RAJENDRABHAI PRAJAPATI
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Date: 30th May, 2026
Place: Ahmedabad

Prashant Prajapati
Partner
ACS: 32597
CP No.: 12531
Firm Peer Review Regn. No:- 1427/2021

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