

**Date:** 30<sup>th</sup> April, 2026

To, The Manager Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: SILVERTUC</b>	To, The Manager, <b>BSE LIMITED</b> Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001 <b>Scrip Code - 543525</b>
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**Subject:** Outcome of the Board Meeting held on Thursday, 30<sup>th</sup> April, 2026.

**Listing Regulation: Disclosure under Regulation 30, 33 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.**

Respected Sir/ Madam,

Pursuant to Regulation 30 and 33 and Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company at its meeting held today, i.e. **Thursday, 30<sup>th</sup> April, 2026** at 17.00 (IST) and concluded at 17.25 (IST) through Video Conferencing/Other Audio-Visual Mode, inter alia has discussed, approved, and taken on record the following matter:

1. Pursuant to Regulation 33 and all other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Consolidated and Standalone Financial Results of the Company for the Fourth quarter and Financial Year ended 31<sup>st</sup> March, 2026 (“Audited Financial Results”), has been approved. Further, the Statutory Auditors of the Company, i.e **M/s Ambalal Patel & Co.**, Chartered Accountants, Ahmedabad, have issued the Audit Reports with an unmodified opinion on the Audited Financial Results. The Consolidated and Standalone Financial Results are enclosed as **“Annexure A”**.
2. **Appointment of Internal Auditor:** The Board has approved the Appointment of **M/s Rajiv Ahuja & Associates, Chartered Accountants (FRN No. 138011W)** as Internal Auditors for the Financial Year 2026-2027, based on the recommendation of the Audit Committee.

*Details as required under Regulation 30, read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, are provided in **“Annexure B”**.*

## Silver Touch Technologies Limited

3. Reviewed and Approved various statutory policies of the Company in line with latest amendments of the Listing Regulations & Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The same are also being made available on the Company's website at [www.silvertouch.com](http://www.silvertouch.com).

**4. Resignation of Ms. Kashish Purohit (Membership Number: A72990) from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.**

The Board of Directors noted and accepted the resignation of Ms. Kashish Purohit from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from **Thursday, 30<sup>th</sup> April, 2026** (after the closing of business hours) for better growth and career opportunity. She has also confirmed that there is no other material reason other than those mentioned in her resignation letter (Resignation letter attached).

*Details with respect to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, as amended is provided in "Annexure C" to this letter.*

**5. Appointment of Mr. Rahul Girdharilal Advani (Membership Number: A79068) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

Appointment of Mr. Rahul Girdharilal Advani as Company Secretary and Key Managerial Personnel (KMP) of the Company under Section 203 of the Companies Act, 2013 and Compliance Officer under regulation 6 of the SEBI Listing Regulations and regulation 9(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from the commencement of business hours on **Friday, May 1, 2026**.

*Details with respect to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, as amended is provided in "Annexure D" to this letter.*

**6. Revision in Authorization under Regulation 30(5) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company noted that consequent to the resignation of **Ms. Kashish Purohit** from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 30<sup>th</sup> April, 2026, and the appointment of **Mr. Rahul Girdharilal Advani** as Company Secretary and Compliance Officer with effect from May 1, 2026, there is a revision in the authority to determine the materiality of events or information and to make disclosures to the Stock Exchange(s), either jointly and/or severally.

Accordingly, the following Key Managerial Personnel (KMPs) are authorized for the said purpose:

**Silver Touch Technologies Limited**

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Vipul Thakkar	Managing Director	<b>Registered Office:</b> Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ahmedabad - 380006 Gujarat, India <b>Phone No.:</b> +91 9825022159 Email: <a href="mailto:cs@silvertouch.com">cs@silvertouch.com</a>
2	Mr. Paulin Shah	Chief Financial Officer	
3	Mr. Rahul Girdharilal Advani	Company Secretary & Compliance Officer	

The Board Meeting started at 17.00 (IST) and concluded at 17.25 (IST)

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at [www.silvertouch.com](http://www.silvertouch.com).

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

Thanking You,

**FOR SILVER TOUCH TECHNOLOGIES LIMITED**

**VIPUL HARIDAS THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 00169558**

**SILVER TOUCH TECHNOLOGIES LIMITED**

CIN - L72200GJ1995PLC024465

Registered office: Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ahmedabad - 380006 Gujarat, India

E-mail: cs@silvertouch.com Phone: 079-26563158

**STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH 2026**

(Amount in ₹ Lakhs except earning per share)

Sr. No.	Particulars	Quarter ended			Year ended	Year ended
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		Audited	Unaudited	Audited	Audited	Audited
1	<b>INCOME</b>					
	a) Net Sales /Revenue from Operation	8951.19	8801.18	7733.63	31513.13	26663.16
	b) Other Operating Income	70.66	86.18	74.86	307.21	305.29
	Total Income (a+b)	9021.85	8887.36	7808.49	31820.34	26968.44
2	<b>Expenses</b>					
	a) Purchase of Stock -in -Trade	664.05	746.31	1180.79	3605.41	3764.32
	b) Changes in Inventories of finished goods, work in progress and stock in trade	(8.47)	(19.76)	(49.47)	41.26	(61.56)
	c) Employee benefit Expenses	4282.15	3998.43	3587.97	15292.64	12950.78
	d) Finance cost	132.43	223.94	108.47	662.16	365.97
	e) Depreciation and amortisation expense	177.52	167.99	141.08	674.16	555.14
	f) Other Expenses	1881.22	2311.55	1566.33	6550.22	6352.32
	Total expenses [2(a) to 2(f) ]	7128.91	7428.47	6535.18	26825.85	23926.98
	<b>Profit before exceptional and extraordinary items and tax [1-2]</b>	<b>1892.95</b>	<b>1458.89</b>	<b>1273.31</b>	<b>4994.48</b>	<b>3041.47</b>
3	Exceptional item	0.00	0.00	0.00	0.00	0.00
4	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
6	<b>Profit before Tax [3-4-5]</b>	<b>1892.95</b>	<b>1458.89</b>	<b>1273.31</b>	<b>4994.48</b>	<b>3041.47</b>
7	Tax Expenses					
	1) Current Tax	450.00	364.00	261.00	1211.70	711.00
	2) Deferred Tax	18.66	(5.89)	37.31	5.90	41.42
	3) Tax Changes relating to Earlier Years	0.00	0.00	20.23	0.00	20.23
		468.66	358.11	318.53	1217.60	772.65
8	<b>Net Profit for the period (6-7)</b>	<b>1424.29</b>	<b>1100.78</b>	<b>954.78</b>	<b>3776.89</b>	<b>2268.82</b>
9	<b>Other Comprehensive Income</b>					
	<b>(i) Items that will not be reclassified to (profit) or loss</b>					
	Remeasurement of Defined Benefit Plans	(17.63)	(22.96)	(1.73)	(32.15)	16.44
	Equity Instrument through OCI	9.17	(0.89)	15.98	(21.72)	19.11
	<b>(ii) Income tax relating to items that will be reclassified to (profit) or loss</b>					
	Remeasurement of Defined Benefit Plans	4.44	5.78	0.43	8.09	(4.14)
	Equity Instrument through OCI	(2.31)	0.22	(4.02)	5.47	(4.81)
10	<b>Other Comprehensive Income (Net of Tax)</b>	<b>(6.33)</b>	<b>(17.85)</b>	<b>10.67</b>	<b>(40.31)</b>	<b>26.60</b>
11	<b>Total Comprehensive Income for the period (VIII+VII)</b>	<b>1430.62</b>	<b>1118.63</b>	<b>944.11</b>	<b>3817.20</b>	<b>2242.21</b>
12	Paid up Equity Share Capital (FV ₹ 2/-Each)(P.Y. ₹ 10/-)	2536.20	1268.10	1268.10	2536.20	1268.10
13	Other equity				14273.96	11812.17
14	Basic and Diluted earning per share in ₹ *	1.12	0.87	0.75	2.98	1.79

**Other Disclosures :**

- The above standalone financial results which have been subjected to limited review by the Statutory Auditors of the Company, were reviewed by the audit Committee and subsequently approved by the board of directors at the meeting held on 30th April, 2026 in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. The Statutory Auditor have expressed an unqualified opinion.
- \* The Company has undertaken a stock split from face value of ₹10 to ₹2 per share and a bonus issue in the ratio of 1:1 with record date 06th March, 2026. Accordingly, in line with required disclosures, the Earnings Per Share (EPS) for the quarter ended 31st December, 2025 and for the quarter and year ended 31st March, 2025 has been restated to reflect the increased number of equity shares arising from the aforesaid corporate actions.
- The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.
- The above financial results are available on the Website of the Company i.e. www.silvertouch.com and on the Website of NSE and BSE
- Segment Reporting**  
As per regulations of Ind AS 108 segment wise revenue results are given for financial results for the Reporting period in **Annexure-1**.

For and on behalf of Board of Directors  
SILVER TOUCH TECHNOLOGIES LIMITEDVipul Thakkar  
Chairman & Managing Director  
DIN - 00169558

Date:- 30-04-2026

Place :- Ahmedabad



**SILVER TOUCH TECHNOLOGIES LIMITED**

CIN - L72200GJ1995PLC024465

Registered office: Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ahmedabad - 380006 Gujarat, India

E-mail: cs@silvertouch.com Phone: 079-26563158

**STANDALONE AUDITED SEGMENT WISE REVENUE, RESULTS AND ASSETS AND LIABILITIES FOR QUARTER & YEAR ENDED ON 31ST MARCH 2026**

(Amount in ₹ Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended	Year ended
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
1	<b>Segment Revenue</b>					
	<i>Within India</i>	8802.21	7917.56	6996.19	29585.85	24821.72
	<i>Outside India</i>	148.98	883.61	737.44	1927.28	1841.44
	<b>Total</b>	<b>8951.19</b>	<b>8801.18</b>	<b>7733.63</b>	<b>31513.13</b>	<b>26663.16</b>
2	<b>Segment Results (Profit /loss)</b>					
	<i>Within India</i>	2053.33	905.37	883.76	4353.77	2457.81
	<i>Outside India</i>	49.28	712.64	459.56	1123.30	883.59
	<b>Total</b>	<b>2102.61</b>	<b>1618.01</b>	<b>1343.32</b>	<b>5477.07</b>	<b>3341.40</b>
3	Unallocable Expenses	280.33	245.30	144.87	789.79	605.22
4	Other Income	70.66	86.18	74.86	307.21	305.29
5	<b>Profit Before Tax</b>	<b>1892.95</b>	<b>1458.89</b>	<b>1273.31</b>	<b>4994.48</b>	<b>3041.47</b>
6	Tax Expense	468.66	358.11	318.53	1217.60	772.65
7	Other Comprehensive Income	(6.33)	(17.85)	10.67	(40.31)	26.60
8	<b>Profit for Respective Period</b>	<b>1430.62</b>	<b>1118.63</b>	<b>944.11</b>	<b>3817.20</b>	<b>2242.21</b>
9	Capital Employed				16810.16	13080.27
10	<b>Segment Assets</b>					
	<i>Within India</i>				20171.27	16805.64
	<i>Outside India</i>				7256.30	5663.81
	<b>Total</b>				<b>27427.57</b>	<b>22469.45</b>
11	Unallocated Assets				731.61	552.05
12	<b>Total Assets</b>				<b>28159.18</b>	<b>23021.50</b>
13	<b>Segment Liabilities</b>					
	<i>Within India</i>				25504.32	20850.76
	<i>Outside India</i>				2561.32	2096.65
	<b>Total</b>				<b>28065.64</b>	<b>22947.41</b>
14	Unallocated Liabilities				93.54	74.09
15	<b>Total Liabilities</b>				<b>28159.18</b>	<b>23021.50</b>

For and on behalf of Board of Directors  
SILVER TOUCH TECHNOLOGIES LIMITED

  
Vipul Thakkar  
Chairman & Managing Director
Date:- 30-04-2026  
Place :- Ahmedabad

# SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

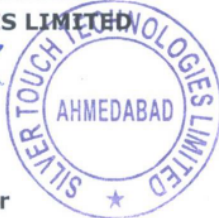
## STANDALONE AUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2026

(Amount in ₹ Lakhs)

Particulars	31ST MARCH 2026	31ST MARCH 2025
<b>I. ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Property, plant & Equipments	4158.65	4246.74
(b) Capital work-in-progress	0.00	298.77
(c) Other Intangible assets	412.20	40.94
(d) Financial Assets		
(i) Investments	218.14	226.46
(ii) Other financial assets	3041.71	1726.06
(e) Right Of use Assets	1220.24	0.00
<b>2 Current assets</b>		
(a) Inventories	87.17	128.44
(b) Financial Assets		
(i) Investments	71.99	52.23
(i) Trade receivables	10994.90	8213.67
(ii) Cash and Cash Equivalents	284.27	685.81
(iii) Bank balances other than Cash & Cash Equivalents	806.50	694.98
(iv) Loans	894.64	1004.14
(vi) Others Current Financial Assets	5540.02	5283.34
(c) Current Tax Assets (Net)	0.00	0.00
(d) Other current assets	428.73	419.91
<b>TOTAL</b>	<b>28159.18</b>	<b>23021.50</b>
<b>II. EQUITY AND LIABILITIES</b>		
<b>1 EQUITY</b>		
(a) Equity Share capital	2536.20	1268.10
(b) Other Equity	14273.96	11812.17
<b>2 LIABILITIES</b>		
<b>Non-current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	124.81	706.79
(ii) Other financial liabilities	112.36	405.33
(b) Provisions	556.79	478.30
(c) Deferred tax liabilities (Net)	93.54	74.09
(d) Other non-current liabilities	1108.94	0.00
<b>Current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	3129.62	3635.23
(ii) Trade payables		
(A) Total outstanding dues of MSMEs	40.71	0.00
(B) Total outstanding dues of creditors other than MSMEs	2020.38	1517.39
(b) Other current liabilities	1479.57	615.40
(c) Provisions	2202.22	2349.76
(d) Current Tax Liabilities (Net)	480.09	158.95
<b>TOTAL</b>	<b>28159.18</b>	<b>23021.50</b>

For and on behalf of Board of Directors  
SILVER TOUCH TECHNOLOGIES LIMITED

  
Vipul Thakkar  
Chairman & Managing Director  
DIN - 00169558



Date:- 30-04-2026

Place:- Ahmedabad

**SILVER TOUCH TECHNOLOGIES LIMITED**  
**CIN-L72200GJ1995PLC024465**  
**STANDALONE AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2026**

(Amount in ₹ Lakhs)

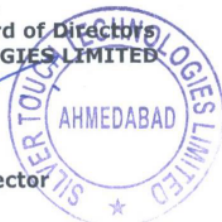
PARTICULARS	2025-26	2024-25
<b>A. Cash inflow/(outflow) from the operating activities</b>		
<b>Profit for the year</b>	<b>4994.48</b>	<b>3041.47</b>
<b>Adjustments for:</b>		
Depreciation & Amortization	618.38	555.14
Interest paid	401.81	276.92
Interest Income	(240.54)	(164.11)
Depreciation finance lease	55.78	0.00
interest finance lease	80.30	0.00
Provision of Gratuity payable	130.51	107.14
Remeasurement of Defined Benefit Plans	32.15	(16.44)
Equity Instrument through OCI	21.72	(19.11)
Gain/loss on sale of Asset	13.70	(53.28)
Foreign Cash Currency Exchange rate Gain/Loss	(0.82)	(1.06)
Gain/loss on sale of Investments	1.74	(13.29)
Expected Credit losses - Trade receivables	3.35	16.53
	<b>1118.09</b>	<b>688.44</b>
<b>Operating Profit before working capital changes</b>	<b>6112.57</b>	<b>3729.91</b>
<b>Adjustment for (Increase)/Decrease in Working Capital :</b>		
Inventories	41.26	(61.56)
Receivables	(2784.59)	(1252.61)
Other Non Current Asset	(2535.90)	(449.92)
Loans & Advances	53.62	(2851.25)
Current Liabilities & Provisions	2317.25	1096.97
	<b>(2908.34)</b>	<b>(3518.37)</b>
<b>Cash inflow/(outflow) from operating activities</b>		
Direct Tax paid & Deferred Rental Expenses - Lease	(1212.29)	(731.23)
	<b>1991.94</b>	<b>(519.69)</b>
<b>Net cash inflow/(outflow) from operating activities (A)</b>		
<b>B. Cash inflow/(outflow) from investing activity</b>		
Investments	(11.45)	(6.31)
Interest Income	240.54	164.11
sale of current investments	5.60	102.03
Purchase of current investments	(7.34)	(88.74)
Purchase of Assets	(754.56)	(2099.47)
Sale/Disposal of Fixed Assets	137.44	168.04
	<b>(389.77)</b>	<b>(1760.34)</b>
<b>Net cash inflow/(outflow) from investing activity (B)</b>		
<b>C. Cash inflow/(outflow)from financing activity</b>		
Long Term Loans Availed / (Paid)	(581.97)	9.37
Short Term Loans Availed / (Paid)	(505.61)	3252.42
Other Financial Asset Availed / (Paid)	(292.96)	(184.59)
Interest Paid	(401.81)	(276.92)
Lease Expense- Principal	(78.46)	0.00
Lease Expense- Interest	(80.30)	0.00
Interim Dividend and Tax thereon	(63.41)	(63.41)
	<b>(2004.53)</b>	<b>2736.89</b>
<b>Net cash inflow/(outflow) from Fianancing activity (C)</b>		
<b>Net Cash changes in cash and cash equivalent (A+B+C)</b>	<b>(402.37)</b>	<b>456.86</b>
<b>Cash &amp; Cash Equivalent at the beginning of the Period</b>	<b>684.76</b>	<b>227.90</b>
Exchange difference on translation of foreign currency cash and cash equivalents	(1.88)	(1.06)
<b>Cash &amp; Cash Equivalent at the end of the Period</b>	<b>284.27</b>	<b>684.76</b>
<b>Net Increase in cash and cash equivalent</b>	<b>(402.37)</b>	<b>456.86</b>

**Note :**

- The Cash Flow Statement has been prepared under the Indirect Method as set out in Ind AS-7 on Cash Flow Statement notified by Companies(Accounting Standards)Rules, 2021.
- Figures in bracket represent Outflow of cash.

For and on behalf of Board of Directors  
**SILVER TOUCH TECHNOLOGIES LIMITED**

*Vipul Thakkar*  
**Vipul Thakkar**  
**Chairman & Managing Director**  
**DIN - 00169558**



**Date:- 30-04-2026**  
**Place :- Ahmedabad**



**Independent Auditor's Report on Audited quarter and year to date ended 31/03/2026 Standalone Financial Results of Silver Touch Technologies Limited in Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**To,  
The Board of Directors of,  
Silver Touch Technologies Limited**

**Opinion**

We have audited the accompanying standalone quarterly financial results of Silver Touch Technologies Limited ("the company") for the quarter ended 31<sup>st</sup> March, 2026 and year to date results for the period from 01<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulations 33 of the LODR Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind As") as notified by the Ministry of Corporate Affairs('MCA') under Section 133 of the Companies Act, 2013 ("Act"), read together with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time)("Ind AS ") and other accounting principles generally accepted in India of the Net Profit and other comprehensive income and other financial information for the quarter ended 31<sup>st</sup> March, 2025 as well as the year to date results for the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the



Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on standalone annual financial results.

### **Management's Responsibilities for the Standalone Financial Results**

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As a part of audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also,



- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



## **Other Matters**

These quarterly financial results as well as the year to date Standalone Financial Results have been prepared on the basis of the audited standalone financial statements. The quarterly financial results are derived figures between the audited figures in respect of the year ended March 31, 2026 and the published year-to-date figures upto December 31, 2025, being the date of the end of the third quarter of the current financial year, which were subject to limited review.

**For, Ambalal Patel & Co LLP**  
**Chartered Accountants**  
**Firm Reg. No. : 100305W/W101093**

*NRBham*

**CA Nilay R. Bhavsar**  
**Designated Partner**  
**M.No. 137932**  
**UDIN: 26137932AAHMHD3611**



**Place: Ahmedabad**  
**Date: 30/04/2026**

# SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

REGISTERED OFFICE: SILVER TOUCH HOUSE, OPP. SURYARATH COMPLEX, NR. WHITE HOUSE, PANCHAVATI CIRCLE, AHMEDABAD -  
380006 GUJARAT, INDIA

E-mail: cs@silvertouch.com Phone: 079-26563158

## CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH 2026

(Amount in ₹ Lakhs except earning per share)

Sr. No.	Particulars	Quarter ended			Year Ended	Year Ended
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		Audited	Unaudited	Audited	Audited	Audited
1	<b>INCOME</b>					
	a) Net Sales /Revenue from Operation	9952.44	9572.84	8456.48	34199.35	28838.01
	b) Other Operating Income	101.29	61.37	110.71	361.18	332.69
	Total Income (a+b)	10053.73	9634.21	8567.19	34560.53	29170.71
2	<b>Expenses</b>					
	a) Purchase of Stock -in -Trade	1175.07	1067.62	1634.56	4708.34	4767.96
	b) Changes in Inventories of finished goods, work in progress and stock in trade	(8.47)	(19.76)	(49.47)	41.26	(61.56)
	c) Employee benefit Expenses	4557.28	4287.31	3800.91	16361.03	13740.06
	d) Finance cost	140.27	234.59	117.16	701.54	387.13
	e) Depreciation and amortisation expense	226.11	214.51	183.41	855.77	705.03
	f) Other Expenses	2170.28	2390.18	1640.78	7098.82	6639.90
	Total expenses [2(a) to 2(f) ]	8260.55	8174.46	7327.36	29766.76	26178.51
	<b>Profit before exceptional and extraordinary items and tax [1-2]</b>	<b>1793.18</b>	<b>1459.76</b>	<b>1239.83</b>	<b>4793.78</b>	<b>2992.19</b>
3	Exceptional item	0.00	0.00	0.00	0.00	0.00
4	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
5	<b>Profit before Tax [3-4-5]</b>	<b>1793.18</b>	<b>1459.76</b>	<b>1239.83</b>	<b>4793.78</b>	<b>2992.19</b>
6	Tax Expenses					
7	1) Current Tax	451.88	364.00	261.00	1213.58	711.00
	2) Deferred Tax	19.78	(5.89)	37.28	7.02	41.39
	3) Tax Changes relating to Earlier Years	0.00	0.00	20.23	0.00	20.23
		471.66	358.11	318.50	1220.60	772.62
8	<b>Net Profit for the period (6-7)</b>	<b>1321.52</b>	<b>1101.65</b>	<b>921.33</b>	<b>3573.17</b>	<b>2219.57</b>
9	<b>Other Comprehensive Income</b>					
	<b>A (i) Items that will not be reclassified to (profit) or loss</b>					
	Remeasurement of Defined Benefit Plans	(17.63)	(22.96)	(1.73)	(32.15)	16.44
	Equity Instrument through OCI	9.17	(0.89)	15.98	(21.72)	19.11
	<b>A (ii) Income tax relating to items that will be reclassified to (profit) or loss</b>					
	Remeasurement of Defined Benefit Plans	4.44	5.78	0.43	8.09	(4.14)
	Equity Instrument through OCI	(2.31)	0.22	(4.02)	5.47	(4.81)
	<b>B (i) Items that will be reclassified to (profit) or loss</b>					
	Remeasurement of Defined Benefit Plans	0.00	0.00	0.00	0.00	0.00
	Equity Instrument through OCI	(72.99)	18.93	17.02	(89.38)	62.04
	<b>B (ii) Income tax relating to items that will be reclassified to (profit) or loss</b>					
	Remeasurement of Defined Benefit Plans	0.00	0.00	0.00	0.00	0.00
	Equity Instrument through OCI	18.37	(4.77)	(4.29)	22.50	(15.62)
10	<b>Other Comprehensive Income (Net of Tax)</b>	<b>(60.95)</b>	<b>(3.68)</b>	<b>23.41</b>	<b>(107.20)</b>	<b>73.03</b>
11	<b>Total Comprehensive Income for the period (VIII+VII)</b>	<b>1382.46</b>	<b>1105.32</b>	<b>897.92</b>	<b>3680.37</b>	<b>2146.54</b>

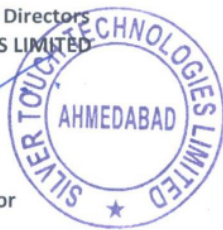
Sr. No.	Particulars	Quarter ended			Year Ended	Year Ended
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		Audited	Unaudited	Audited	Audited	Audited
12	<b>Profit/(Loss) for the year attributable to:</b>					
	Shareholders of the Company	1321.69	1101.10	921.33	3572.80	2219.57
	Non-controlling interests	(0.17)	0.55	0.00	0.38	0.00
		<b>1321.52</b>	<b>1101.65</b>	<b>921.33</b>	<b>3573.17</b>	<b>2219.57</b>
13	<b>Other Comprehensive Income attributable to:</b>					
	Shareholders of the Company	60.95	3.68	(23.41)	107.20	73.03
	Non-controlling interests	0.00	0.00	0.00	0.00	0.00
		<b>60.95</b>	<b>3.68</b>	<b>(23.41)</b>	<b>107.20</b>	<b>73.03</b>
14	<b>Total Comprehensive Income attributable to</b>					
	Shareholders of the Company	1382.64	1104.78	897.92	3679.99	2146.54
	Non-controlling interests	(0.17)	0.55	0.00	0.38	0.00
		<b>1382.46</b>	<b>1105.32</b>	<b>897.92</b>	<b>3680.37</b>	<b>2146.54</b>
15	Paid up Equity Share Capital (FV ₹ 2/-Each)(P.Y. ₹ 10/-)	2536.20	1268.10	1268.10	2536.20	1268.10
16	Other equity				14427.25	12102.67
17	Basic and Diluted earning per share in ₹ *	1.04	0.87	0.73	2.82	1.75

**Other Disclosures :**

- The above consolidated financial results which have been subjected to limited review by the Statutory Auditors of the Company, were reviewed by the audit Committee and subsequently approved by the board of directors at the meeting held on 30th April, 2026 in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. The Statutory Auditor have expressed an unqualified opinion.
- \* The Parent Company has undertaken a stock split from face value of ₹10 to ₹2 per share and a bonus issue in the ratio of 1:1 with record date 06th March, 2026. Accordingly, in line with required disclosures, the Earnings Per Share (EPS) for the quarter ended 31st December, 2025 and for the quarter and year ended 31st March, 2025 has been restated to reflect the increased number of equity shares arising from the aforesaid corporate actions.
- The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.
- The above financial results are available on the Website of the Company i.e. [www.silvertouch.com](http://www.silvertouch.com) and on the Website of NSE and BSE
- Segment Reporting**  
As per regulations of Ind AS 108 segment wise revenue results are given for financial results for the Reporting period in **Annexure-2**.

For and on behalf of Board of Directors  
SILVER TOUCH TECHNOLOGIES LIMITED

  
Vipul Thakkar  
Chairman & Managing Director  
DIN - 00169558  
Date:- 30-04-2026  
Place :- Ahmedabad



**SILVER TOUCH TECHNOLOGIES LIMITED**

CIN-L72200GJ1995PLC024465

REGISTERED OFFICE: SILVER TOUCH HOUSE, OPP. SURYARATH COMPLEX, NR. WHITE HOUSE, PANCHAVATI CIRCLE,  
AHMEDABAD - 380006 GUJARAT, INDIA

E-mail: cs@silvertouch.com Phone: 079-26563158

**CONSOLIDATED AUDITED SEGMENT WISE REVENUE, RESULTS AND ASSETS AND LIABILITIES FOR THE YEAR ENDED  
ON 31ST MARCH 2026**

(Amount in ₹ Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended	Year Ended
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
1	<b>Segment Revenue</b>					
	<i>Within India</i>	8904.97	7991.81	7029.66	29853.47	24892.54
	<i>Outside India</i>	1047.47	1581.03	1426.82	4345.88	3945.47
	<b>Total</b>	<b>9952.44</b>	<b>9572.84</b>	<b>8456.48</b>	<b>34199.35</b>	<b>28838.01</b>
2	<b>Segment Results (Profit /loss)</b>					
	<i>Within India</i>	1982.24	930.91	927.20	4354.68	2522.50
	<i>Outside India</i>	49.16	739.66	366.70	1045.40	909.63
	<b>Total</b>	<b>2031.40</b>	<b>1670.57</b>	<b>1293.90</b>	<b>5400.08</b>	<b>3432.14</b>
3	Unallocable Expenses	339.51	272.19	164.78	967.49	772.64
4	Other Income	101.29	61.37	110.71	361.18	332.69
5	<b>Profit Before Tax</b>	<b>1793.18</b>	<b>1459.76</b>	<b>1239.83</b>	<b>4793.78</b>	<b>2992.19</b>
6	Tax Expense	471.66	358.11	318.50	1220.60	772.62
7	Other Comprehensive Income	(60.95)	(3.68)	23.41	(107.20)	73.03
8	<b>Profit for Respective Period</b>	<b>1382.46</b>	<b>1105.32</b>	<b>897.92</b>	<b>3680.37</b>	<b>2146.54</b>
9	<b>Segment Assets</b>					
	<i>Within India</i>				15074.13	13233.20
	<i>Outside India</i>				13827.93	10528.17
	<b>Total</b>				<b>28902.06</b>	<b>23761.37</b>
10	Unallocated Assets				732.03	555.25
11	<b>Total Assets</b>				<b>29634.10</b>	<b>24316.61</b>
12	<b>Segment Liabilities</b>					
	<i>Within India</i>				23018.45	21558.92
	<i>Outside India</i>				6449.94	2640.94
	<b>Total</b>				<b>29468.39</b>	<b>24199.86</b>
13	Unallocated Liabilities				165.71	116.75
14	<b>Total Liabilities</b>				<b>29634.10</b>	<b>24316.61</b>

For and on behalf of Board of Directors  
SILVER TOUCH TECHNOLOGIES LIMITED


Vipul Thakkar  
Chairman & Managing Director  
Date:- 30-04-2026  
Place :- Ahmedabad



# SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

**CONSOLIDATED AUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2026**

(Amount in ₹ Lakhs)

Particulars	31ST MARCH 2026	31ST MARCH 2025
<b>I. ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Property, plant & Equipments	4309.45	4413.15
(b) Capital work-in-progress	27.67	743.57
(c) Other Intangible assets	817.96	489.45
(d) Financial Assets		
(i) Non-current investments	25.46	33.77
(ii) Others financial Asset	3305.73	1730.10
(e) Other Non-Current Assets	1671.34	481.76
<b>2 Current assets</b>		
(a) Inventories	87.17	128.44
(b) Financial Assets		
(i) Current investments	71.99	52.23
(ii) Trade receivables	11474.17	8581.21
(iii) Cash and cash equivalents	398.35	1017.53
(iv) Bank balances other than Cash & Cash Equivalents	840.82	726.49
(v) Loans	00.00	00.77
(vi) other current financial Asset	5776.59	5486.57
(c) Current Tax Assets (Net)	00.00	00.00
(d) Other current assets	827.39	431.58
<b>TOTAL</b>	<b>29634.10</b>	<b>24316.61</b>
<b>II. EQUITY AND LIABILITIES</b>		
<b>1 Equity</b>		
(a) Equity Share capital	2536.20	1268.10
(b) Other Equity	14427.25	12102.67
(c) Non-Controlling Interest	05.24	04.87
<b>2 LIABILITIES</b>		
<b>Non-current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	346.59	713.07
(ii) Other financial liabilities	135.71	426.25
(b) Provisions	556.79	478.30
(c) Deferred tax liabilities (Net)	165.71	116.75
(d) Other non-current liabilities	1457.91	375.05
<b>Current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	2953.93	3635.23
(ii) Trade payables		
(A) Total outstanding dues of MSMEs	41.20	00.00
(B) Total outstanding dues of creditors other than MSMEs	2402.34	1697.24
(b) Other current liabilities	1643.60	765.89
(c) Provisions	2480.02	2577.45
(d) Current Tax Liabilities (Net)	481.62	155.75
<b>TOTAL</b>	<b>29634.10</b>	<b>24316.61</b>

For and on behalf of Board of Directors  
SILVER TOUCH TECHNOLOGIES LIMITED

Vipul Thakkar



**Vipul Thakkar**  
Chairman & Managing Director  
DIN - 00169558

Date:- 30-04-2026  
Place:- Ahmedabad

# SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

## CONSOLIDATED AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2026

(Amount in ₹ Lakhs)

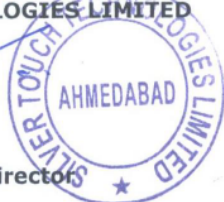
PARTICULARS	31-03-2026	31-03-2025
<b>A. Cash inflow/(outflow) from the operating activities</b>		
<b>Profit for the year</b>	<b>4793.78</b>	<b>2992.19</b>
<b>Adjustments for:</b>		
Depreciation	769.33	705.03
Interest paid	402.63	280.06
Depreciation finance lease	86.44	00.00
Interest finance lease	118.87	00.00
Interest Income	-143.75	-43.01
Provision of Gratuity payable	130.51	107.14
Provision of Gratuity payable(OCI)	32.15	-16.44
Remeasurement of Defined Benefit Plans	21.72	-19.11
Foreign Cash Currency Exchange rate Gain/Loss	-00.82	-01.06
Gain/loss on sale of Current Investments	01.74	-13.29
Gain/ loss on sale of asset	160.57	-53.28
Expected Credit losses - Trade receivables	03.35	16.53
Provision for CSR Expenditure	00.00	00.00
	1582.74	962.58
<b>Operating Profit before working capital changes</b>	<b>6376.51</b>	<b>3954.77</b>
<b>Adjustment for (Increase)/Decrease in Working Capital :</b>		
Inventories	41.26	-61.56
Receivables	-2892.96	-1251.98
Other Non Current Asset	-1575.63	-450.15
Loans & Advances	-976.18	-2979.42
Current Liabilities & Provisions	1940.86	1131.97
	-3462.65	-3611.14
Direct Tax paid	-1199.06	-605.56
	-1199.06	-605.56
<b>Net cash inflow/(outflow) from operating activities (A)</b>	<b>1714.80</b>	<b>-261.93</b>
<b>B. Cash inflow/(outflow) from investing activity</b>		
Investments	-11.45	-01.71
Purchase of Assets	-856.89	-2101.43
Sale of current investments	05.60	102.03
Purchase of current investments	-07.34	-88.74
Interest Income	143.75	43.01
Sale of Fixed Assets	418.08	168.04
<b>Net cash inflow/(outflow) from investing activity (B)</b>	<b>-308.26</b>	<b>-1878.80</b>
<b>C. Cash inflow/(outflow)from financing activity</b>		
Long term Borrowing Availed/(Paid)	-366.48	-02.10
Short term Borrowing Availed/(Paid)	-681.30	3252.42
Other Financial asstes Availed / (Paid)	-290.53	-177.40
Equity Shares Issued	00.00	04.99
Lease Expense- Interest	-118.87	00.00
Lease Expense- Principal	-103.33	
Interest Paid	-402.63	-280.06
Interim Dividend and Tax thereon	-63.41	-63.41
<b>Net cash inflow/(outflow) from Fianancing activity (C)</b>	<b>-2026.55</b>	<b>2734.45</b>
<b>Net Cash changes in cash and cash equivalent (A+B+C)</b>	<b>-620.00</b>	<b>593.72</b>
<b>Cash &amp; Cash Equivalent at the beginning of the Period</b>	<b>1016.47</b>	<b>422.75</b>
Exchange difference on translation of foreign currency cash and cash equivalents	-01.88	00.00
<b>Cash &amp; Cash Equivalent at the end of the Period</b>	<b>398.35</b>	<b>1016.47</b>
<b>Net Increase in cash and cash equivalent</b>	<b>-620.00</b>	<b>593.72</b>

**Note :**

- The Cash Flow Statement has been prepared under the Indirect Method as set out in Ind AS-7 on Cash Flow Statement notified by Companies(Accounting Standards)Rules, 2021.
- Figures in negetive represent Outflow of cash.

**For and on behalf of Board of Directors  
SILVER TOUCH TECHNOLOGIES LIMITED**

**Vipul Thakkar**  
Chairman & Managing Director  
DIN - 00169558



**Date:- 30-04-2026**  
**Place:- Ahmedabad**



**INDEPENDENT AUDITOR'S REPORT ON AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st March, 2026 OF SILVER TOUCH TECHNOLOGIES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To,  
The Board of Directors of,  
Silver Touch Technologies Limited

**Opinion**

We have audited the accompanying Statement of Consolidated Financial Results of Silver Touch Technologies Limited ("Holding company") and its subsidiaries (holding company and its subsidiaries together referred to as "the Group"), for the quarter ended 31st March, 2026 and for the period from 01st April, 2025 to 31st March, 2026 ("the Statement"), being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements/ financial information of subsidiaries, associates and jointly controlled entities, the Statement:

- i. Statement includes the results of the following entities :
  - a. Silver Touch Technologies Limited - Parent
  - b. Silver Touch Technologies Inc.-Subsidiary
  - c. Silver Touch Technologies (UK) Limited-Subsidiary
  - d. Silver Touch Technologies Canada Limited-Subsidiary
  - e. Vision Auto tests Private Limited – Subsidiary (Previously known as Shark Identity Private Limited)
  - f. Silver touch Auto tech Private Limited- Subsidiary
  - g. AI4Pharma Tech Limited - Subsidiary

Financial Statement of one Joint Venture (JV) - Lime Software (UK) Ltd has not been considered as details of the same not available with management. Further, in case of another JV, Silver Touch Technologies SAS is in sleeping mode. Therefore, these JVs are not consolidated.

- ii. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations, as amended; and
- iii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards as notified by the Ministry of Corporate Affairs ("MCA") under section 133 of the Companies Act, 2013 ("Act"), read together with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) ("Ind AS") and other accounting principles generally accepted in India of the consolidated net profit and consolidated total comprehensive income/(loss) and other financial information of the Group for the quarter and year ended March 31, 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group, its associates and jointly controlled entities in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.



## **Management's Responsibilities for the Consolidated Financial Results**

These quarterly financial results as well as the year to date consolidated financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Management and Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group including its associates and jointly controlled entities in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. The respective Management and Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and jointly controlled entities and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Management and Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for assessing the ability of the Group and of its associates and jointly controlled entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for overseeing the financial reporting process of the Group and of its associates and jointly controlled entities.

## **Auditor's Responsibilities for the Audit of the Consolidated Financial Results**

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- i. Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ii. Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- iv. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates and jointly controlled entities to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and jointly controlled entities to cease to continue as a going concern.
- v. Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- vi. Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates and jointly controlled entities to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

Materiality is the magnitude of misstatements in the Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated Financial Results.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the LODR Regulations, as amended, to the extent applicable.

#### **Other Matters**

These quarterly financial results as well as the year to date Consolidated Financial Results have been prepared on the basis of the audited Consolidated financial statements. The quarterly financial results are derived figures between the audited figures in respect of the year ended 31st March, 2026 and the published year-to-date figures upto 31st December, 2025, being the date of the end of the third quarter of the current financial year, which were subject to limited review.

The consolidated audited financial results include the financial information of three Indian subsidiaries (as mentioned in point e, f, g mentioned as above), which have been reviewed/audited by us, whose financial information reflect total assets of Rs.702.77 Lacs as at 31st March, 2026, Group's share of total revenue of Rs. 103.66 Lacs and Rs. 270.50 Lacs and Group's share of total net profit/(loss) after tax of Rs. (83.44) Lacs and Rs. (4.03) Lacs for the quarter ended 31st March, 2026 and for the period from 01st April, 2025 to 31st March, 2026 respectively as considered in the consolidated audited financial results. According to the information and explanations given to us by the Management, these financial statements / financial information / financial results are material to the Group.



The consolidated Financial Results include the unaudited Financial Results of three Foreign subsidiaries, (as mentioned in point b, c, d mentioned as above), whose Financial Statements/Financial Results/ financial information reflect Group's share of total assets of Rs. 6,571.63 Lacs as at 31st March, 2026, Group's share of total revenue of Rs. 1,142.57 Lacs and Rs. 4,340.33 Lacs and Group's share of total net profit/(loss) after tax of Rs. 173.84 Lacs and Rs. 1,670.95 Lacs for the quarter ended 31st March, 2026 and for the period from 01st April, 2025 to 31st March, 2026 respectively, as considered in the consolidated Financial Results. These unaudited interim Financial Statements/Financial Results/ financial information have been furnished to us by the Board of Directors and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such unaudited Financial Statements/Financial Results/financial information. In our opinion and according to the information and explanations given to us by the Board of Directors, these Financial Statements/Financial Results / financial information are not material to the Group.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors except the subsidiaries where we are the auditors and the Financial Results/financial information certified by the Board of Directors.

**For Ambalal Patel and Co LLP**  
**Chartered Accountants**  
**Firm Reg. No.: 100305W/W101093**

*NRBhavsar*

**CA Nilay R. Bhavsar**  
**Designated Partner**  
**M.No.: 137932**  
**UDIN: 26137932ULSAXF3697**



**Place : Ahmedabad**  
**Date : 30/04/2026**

Date: 30<sup>th</sup> April, 2026

To, The Manager Listing Department <b>National Stock Exchange of India Limited</b> Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b>Symbol: SILVERTUC</b>	To, The Manager, <b>BSE Limited</b> Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. <b>Script Code - 543525</b>
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**Subject: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2026.**

Respected Sir/Madam,

We hereby declare that the Statutory Auditors - **M/s Ambalal Patel & Co., Chartered Accountants, Ahmedabad** have issued the Audit Report with Unmodified Opinion on the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2026.

The above declaration is made in pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

FOR SILVER TOUCH TECHNOLOGIES LIMITED

  
VIPUL THAKKAR  
MANAGING DIRECTOR  
DIN: 00169558



  
PAULIN SHAH  
CHIEF FINANCIAL OFFICER

**Silver Touch Technologies Limited**



Date: 18<sup>th</sup> April, 2026

To, The Manager Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: SILVERTUC</b>	To, The Manager, <b>BSE LIMITED</b> Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001 <b>Scrip Code - 543525</b>
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**Subject: Annual Disclosure as on March 31, 2026 for not falling under Large Corporate\* pursuant to SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172- dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022).**

Respected Sir/Madam,

With reference to the SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172- dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022), we hereby confirm that for the financial year ended 31<sup>st</sup> March, 2026 **the Company does not fulfil any of the criteria of “Large Corporate”** as provided in the aforesaid SEBI Circulars.

Accordingly, the Company is not required to submit Annual Disclosure in format ‘Annex - XII-B2’ specified in the aforesaid circular.

Kindly take the same on your record.

Thanking you,  
**FOR SILVER TOUCH TECHNOLOGIES LIMITED**

Purohit  
Kashish  
Arjunbhai

Digitally signed by Purohit Kashish Arjunbhai  
DN: cn=Purohit Kashish Arjunbhai, o=SILVER TOUCH TECHNOLOGIES, ou=Listing Department, email=info@silvertouch.com, c=IN  
Date: 2026.04.18 10:05:36 +05'30'

**KASHISH PUROHIT**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. A72990**

**Silver Touch Technologies Limited**

Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com

CIN: L72200GJ1995PLC024465

**ANNEXURE B**

**DETAILS WITH RESPECT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11<sup>TH</sup> NOVEMBER 2024**

Sr. No.	Particulars	Details
1	Name of the Internal Auditor	M/s Rajiv Ahuja & Associates, (FRN No. 138011W)
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Internal Auditor of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	April 30 <sup>th</sup> , 2026. {Appointed for the FY 2026-27}
4	Brief profile (in case of appointment)	More than 15 years of post-qualification experience in the field of Finance, Internal Audit, Taxation, GST Audit, Risk & Advisory.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Silver Touch Technologies Limited**

Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com

CIN: L72200GJ1995PLC024465

**ANNEXURE C**

**DETAILS WITH RESPECT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11<sup>TH</sup> NOVEMBER 2024:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Name</b>	Ms. Kashish Purohit
<b>2</b>	<b>Reason for change viz. <del>appointment, Resignation, removal, death or otherwise</del> Resignation</b>	Resignation  As mentioned in the Resignation Letter, Resignation is due to better growth and career opportunity.
<b>3</b>	<b>Date of Cessation</b>	With effect from 30 <sup>th</sup> April, 2026 (after the closing of business hours)
<b>4</b>	<b>Brief Profile (in case of Appointment)</b>	Not Applicable
<b>5</b>	<b>Disclosure of relationship between directors (In case of Appointment)</b>	Not Applicable

**Silver Touch Technologies Limited**

Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: [info@silvertouch.com](mailto:info@silvertouch.com), Website: [www.silvertouch.com](http://www.silvertouch.com)

CIN: L72200GJ1995PLC024465

Date: 30<sup>th</sup> April, 2026

To,  
Board of Directors,  
**Silver Touch Technologies Limited**  
Silver Touch House, Opp. Suryarath Complex,  
Nr. White House, Panchavati Circle,  
Ahmedabad - 380006 Gujarat, India

**Subject: Resignation from the post of Company Secretary & Compliance Officer of Silver Touch Technologies Limited.**

Respected Sir/Madam,

I, **Kashish Purohit (ACS: 72990)** hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Silver Touch Technologies Limited with effect from **Thursday, 30<sup>th</sup> April, 2026** (after closure of business hours) for better growth and career opportunity.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7C of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

Further, I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges


Kindly acknowledge the receipt.

Yours faithfully,

  
**Kashish Purohit**  
Company Secretary & Compliance Officer  
Membership No.: A72990  
ECSIN: RAO72990F000081671

Accepted on behalf of  
the Board of Directors  
dated 30<sup>th</sup> April, 2026.

**For, Silver Touch Technologies Ltd.**

  
**Director**  
[Vipul Thakkar]  
[Managing Director]  
[DIN:-00169558]

**ANNEXURE D**

**DETAILS WITH RESPECT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER 2024**

Sr. No.	Particulars	Details
1	Name of the Company Secretary & Compliance Officer	Mr. Rahul Girdharilal Advani
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel)
3	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & <del>term</del> of appointment/ <del>re-appointment</del>	Effective from the commencement of business hours on May 1, 2026.
4	Brief profile (in case of appointment)	<p>Mr. Rahul Advani is an Associate Member of the Institute of Company Secretaries of India (ICSI), having obtained his membership in 2025. He is also a Law Graduate from Gujarat University.</p> <p>He possesses experience in the area of listed company compliances and has been associated with matters relating to IPO-bound companies. Mr. Advani has demonstrated a strong understanding of corporate laws, regulatory frameworks, and governance practices.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Silver Touch Technologies Limited**