

Date: 30th July, 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 Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Scrip Code - 543525
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Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

This is to inform that Board of Directors of the Company in its meeting held on 30th July, 2026 has fixed the dates for Book Closure for the purpose of the 32nd Annual General Meeting of the Company as follows:

BSE Scrip Code	543525
NSE Symbol	SILVERTUC
Type of Security	Equity Share
Book Closure Date	From: Tuesday, 18 th August, 2026 To: Monday, 24 th August, 2026 (both days inclusive)
Purpose	32 nd Annual General Meeting
Date of Annual General Meeting	Monday, 24 th August, 2026.

The above intimation will also be made available on company's website i.e. <https://www.silvertouch.com>.

Kindly take the above intimation on the record.

Yours Faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

RAHUL ADVANI

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS MEMBERSHIP NO: - A79068

Silver Touch Technologies Limited

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

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