

Date: 18th April, 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
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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 31st 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

KASHISH PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A72990