

Date: 24th January, 2026

<p>To, The Manager Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: SILVERTUC</p>	<p>To, The Manager, BSE LIMITED Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001 Scrip Code - 543525</p>
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Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that the Meeting of Board of Directors of the Company will be held on **Monday, 2nd February, 2026 through video conferencing and other audio-visual means** at 1:00 p.m. inter alia, to consider and approve the following matters:

Sr. No.	Agenda
01	To Consider & Approve the Standalone and Consolidated Un-audited Financial Results for the Third Quarter and Nine Months ended 31 st December, 2025 along with Auditor's Limited Review Report thereon pursuant to SEBI (LODR) Regulations, 2015.
02	To consider any other matter with the permission of chair.

Further, on 24th December, 2025, we had informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Un-Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") read with Company's Code of Conduct for Prevention of Insider Trading for the purpose of Regulating, Monitoring, Reporting and Prevention of Insider Trading by the Designated persons adopted by the Company has already been closed, for dealing in the Company's Securities from Thursday, 1st January, 2026, till the completion of 48 hours after declaration of Un-Audited Financial Results for the Quarter ended 31st December, 2025.

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.

Thanking you,
Yours Faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

KASHISH PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A72990

Silver Touch Technologies Limited

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