

**Date:** 24<sup>th</sup> July, 2025

<p>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></p>	<p>To, The Manager, <b>BSE LIMITED</b> Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001 <b>Scrip Code - 543525</b></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 **Thursday, 31<sup>st</sup> July, 2025 through video conferencing and other audio-visual means** at 5:00 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 First Quarter and Three Months ended 30 <sup>th</sup> June, 2025 along with Auditor's Limited Review Report thereon pursuant to SEBI (LODR) Regulations, 2015.
02	To recommend Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2025, subject to the approval of the shareholders at the ensuing 31 <sup>st</sup> Annual General Meeting
03	To fix the date, time and venue for the 31 <sup>st</sup> Annual General Meeting.
04	To consider any other matter with the permission of chair.

Further, on 26<sup>th</sup> June, 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 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

**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

Company has already been closed, for dealing in the Company's Securities from Tuesday, 1<sup>st</sup> July, 2025, till the completion of 48 hours after declaration of Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025, which will now be till 2<sup>nd</sup> August, 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**

**Encl:** As above