

Date: 19th February, 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: Intimation for Record Date.

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations, 2015") and other applicable provisions, if any, this is to inform that the Company has fixed **Friday, 6th March, 2026** as the 'Record Date' for the following purposes:

Record Date	Purpose	Description
Friday, 6 th March, 2026	Sub-Division of Face Value of Equity Shares	Sub-division of 1 (one) equity share of face value of ₹ 10/- each fully paid-up into 5 (Five) equity shares of face value of ₹ 2/- each fully paid-up.
	Issue of Bonus Shares	Issue of bonus equity shares in the ratio of 1:1 i.e., 1 (One) bonus equity shares of ₹ 2/- each for every 1 (one) equity share of ₹ 2/- each fully paid-up.

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