

Date: 17th 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 of Group Meeting with Analysts/ Investors under Regulation 30 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015, (“the Listing Regulations”), we hereby notify that the management of the Company will have a virtual group meeting with Analyst/Investor as per the following schedule:

Date	Type	Mode of Interaction
Friday, 20 th February, 2026 from 4.00 PM (IST)	Group Analysts/ Investors Meeting	Virtual Meeting

Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company.

The Discussions with the investor(s)/Analysts will be based on generally available information and not related to any Unpublished Price Sensitive Information as per Silver Touch Technologies Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

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