

Date: 16th January, 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: Outcome of the Board Meeting held on Friday, 16th January, 2026.

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in accordance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), it is hereby informed that the Board of Directors of the Company, at its meeting held today, i.e. **Friday, January 16, 2026**, at 1:00 P.M. (IST), conducted through Video Conferencing / Other Audio Visual Means, inter alia, discussed, considered, approved, and took on record the following matter(s) and has recommended the same for approval of the shareholders of the Company through Postal Ballot.

1. Sub-division of equity shares from face value of ₹10/- each to face value of ₹ 2/- each:

Sub-division of equity shares of the Company, such that 1 (One) equity share having face value of ₹ 10/- (Rupees Ten Only) each, fully paid-up, be sub-divided into 5 (Five) equity shares having face value of ₹ 2/- (Rupee Two Only) each fully paid-up held by the shareholders of the Company as on the record date, to be determined later.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as "Annexure A".

2. Alteration of Capital Clause of the Memorandum of Association of the Company Subsequent to Sub-Division of Equity Shares.

Alteration of Clause V of the Memorandum of Association of the Company to reclassify the authorised share capital of the Company, subsequent to Sub-Division (Split). Accordingly, the existing Clause V shall stand substituted to provide that the authorised share capital of the Company is ₹16,00,00,000/- (Rupees Sixteen Crores Only), divided into 8,00,00,000 (Eight Crores)

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equity shares of face value of ₹2/- (Rupee Two Only) each, subject to approval of the Members and applicable statutory authorities.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as "Annexure B".

3. Increase In Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association.

Increase the authorised share capital of the Company from ₹16,00,00,000/- (Rupees Sixteen Crore Only), divided into 8,00,00,000 (Eight Crore) equity shares of ₹2/- (Rupees Two Only) each, by creation of additional equity shares aggregating to ₹30,00,00,000/- (Rupees Thirty Crores Only) comprising 15,00,00,000 (Fifteen Crores) equity shares of ₹2/- (Rupees Two Only) each, subject to approval of the Members of the Company and other applicable statutory approvals.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as "Annexure C".

4. **Issue of Bonus Shares in the ratio of 1:1:**

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 held by the shareholders of the Company as on the record date, to be determined later.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as "Annexure D".

5. Approved the Notice of Postal Ballot for seeking approval of the Members of the Company and other matters incidental thereto.
6. Appointment **M/s. Sandip Sheth & Associates**, Practicing Company Secretaries as a scrutinizer for the purpose of conducting the Postal Ballot and e-voting process, in a fair and transparent manner and for submission of the Scrutinizer's Report thereon.

The meeting of the Board commenced at 13:00 (IST) and concluded at 14.15 (IST).

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at www.silvertouch.com.

We request you to kindly take the above information on your records.

Thanking you,
Yours Faithfully,



FOR SILVER TOUCH TECHNOLOGIES LIMITED

**KASHISH PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A72990**

Encl: As above

Silver Touch Technologies Limited

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CIN: L72200GJ1995PLC024465

"ANNEXURE A"

1. Split / consolidation of shares:

Sr. no.	Particulars	Details																												
a.	Split / consolidation ratio	Sub-division of 1 (one) equity share of face value of ₹10/ (Rupees Ten) each fully paid-up into 5 (Five) equity shares of face value of ₹ 2/- (Rupees Two) each fully paid-up.																												
b.	Rationale behind the split / consolidation	The proposed corporate actions are aimed at enhancing liquidity of the Company's equity shares and enabling higher participation from public shareholders.																												
c.	Pre and post share capital - authorized, paid-up and subscribed	Details given below.																												
	<table><tr><th>Particulars</th><th colspan="2">Pre Sub-division</th><th colspan="2">Post Sub-division</th></tr><tr><td>Equity Shares</td><th>No. of shares</th><th>Face Value (₹)</th><th>No. of Shares</th><th>Face Value (₹)</th></tr><tr><td>Authorised Share Capital</td><td>1,60,00,000</td><td>10</td><td>8,00,00,000</td><td>2</td></tr><tr><td>Paid-up Capital</td><td>1,26,81,000</td><td>10</td><td>6,34,05,000</td><td>2</td></tr><tr><td>Subscribed capital</td><td>1,26,81,000</td><td>10</td><td>6,34,05,000</td><td>2</td></tr></table>					Particulars	Pre Sub-division		Post Sub-division		Equity Shares	No. of shares	Face Value (₹)	No. of Shares	Face Value (₹)	Authorised Share Capital	1,60,00,000	10	8,00,00,000	2	Paid-up Capital	1,26,81,000	10	6,34,05,000	2	Subscribed capital	1,26,81,000	10	6,34,05,000	2
Particulars	Pre Sub-division		Post Sub-division																											
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Authorised Share Capital	1,60,00,000	10	8,00,00,000	2																										
Paid-up Capital	1,26,81,000	10	6,34,05,000	2																										
Subscribed capital	1,26,81,000	10	6,34,05,000	2																										
d.	Expected time of completion	The Company will complete corporate action on or before 15 th March, 2026, subject to necessary approvals.																												
e.	Class of shares which are subdivided	Equity shares (There is only one class of equity shares that have been issued by the Company).																												
f.	Number of shares of each class pre and post-split or consolidation	Not applicable since there is only one class of equity shares.																												
g.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not applicable																												

"ANNEXURE B"

2. Reclassification of Authorized Share Capital:

Existing Clause V	Proposed Clause V
<p>the existing Clause V of Memorandum of Association of the Company:</p> <p><i>The authorised share capital of the Company is Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 1,60,00,000 (One Crore Sixty Lacs only) equity shares of face value of Re. 10/- (Rupee Two Only) each.</i></p>	<p>the existing Clause V of Memorandum of Association of the Company be and is hereby substituted by the following:</p> <p><i>The authorised share capital of the Company is Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 8,00,00,000 (Eight Crores only) equity shares of face value of ₹ 2/- (Rupee Two Only) each.</i></p>

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"ANNEXURE C"

3. Increase in Authorized Share Capital:

Existing Clause V	Proposed Clause V
<p>the existing Clause V of Memorandum of Association of the Company:</p> <p><i>The authorised share capital of the Company is Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 8,00,00,000 (Eight Crores only) equity shares of face value of ₹ 2/- (Rupee Two Only) each.</i></p>	<p>the existing Clause V of Memorandum of Association of the Company be and is hereby substituted by the following:</p> <p><i>The authorised share capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 15,00,00,000 (Fifteen Crores only) equity shares of face value of ₹ 2/- (Rupee Two Only) each.</i></p>

Silver Touch Technologies Limited

"ANNEXURE D"

4. Bonus issue:

Sr. no.	Particulars	Details																																											
a.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares																																											
b.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue																																											
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	6,34,05,000 equity shares of ₹2/- each fully paid-up																																											
d.	Whether bonus is out of free reserves created out of profits or share premium account;	Out of Free Reserves of the Company available as on 31.03.2025.																																											
e.	Bonus ratio	1:1																																											
f.	Details of share capital – pre and post bonus issue (after giving effect to split adjustment)	Details given below.																																											
	<table><tr><th>Particulars</th><th colspan="2">Pre Bonus</th><th colspan="2">Post Bonus</th></tr><tr><th>Equity shares</th><th>No. of shares</th><th>Face Value (₹)</th><th>No. of shares</th><th>Face Value (₹)</th></tr><tr><td>Authorised</td><td>15,00,00,000</td><td>2</td><td>15,00,00,000</td><td>2</td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Paid up</td><td>6,34,05,000</td><td>2</td><td>12,68,10,000</td><td>2</td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Subscribed</td><td>6,34,05,000</td><td>2</td><td>12,68,10,000</td><td>2</td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr></table>					Particulars	Pre Bonus		Post Bonus		Equity shares	No. of shares	Face Value (₹)	No. of shares	Face Value (₹)	Authorised	15,00,00,000	2	15,00,00,000	2						Paid up	6,34,05,000	2	12,68,10,000	2						Subscribed	6,34,05,000	2	12,68,10,000	2					
Particulars	Pre Bonus		Post Bonus																																										
Equity shares	No. of shares	Face Value (₹)	No. of shares	Face Value (₹)																																									
Authorised	15,00,00,000	2	15,00,00,000	2																																									
Paid up	6,34,05,000	2	12,68,10,000	2																																									
Subscribed	6,34,05,000	2	12,68,10,000	2																																									
g.	Free reserves and / or share premium required for implementing the bonus issue	₹ 12,68,10,000 (i.e., ₹12.68 Crore)																																											
h.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	₹ 118.12 Crore as on 31 st March 2025																																											
i.	Whether the aforesaid figures are audited	Yes																																											
j.	Estimated date by which such bonus shares would be credited/dispatched	The Company will complete corporate action on or before 15 th March, 2026 subject to necessary approvals.																																											

Silver Touch Technologies Limited

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