

Date: 26th August, 2025

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| 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: Summary of Proceedings of the 31st (Thirty First) Annual General Meeting (“AGM”) of the Silver Touch Technologies Limited (“the Company”) held on Tuesday, 26th August, 2025 through Video Conferencing (VC).

Respected Sir/ Madam,

Pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of Proceedings of the 31st (Thirty First) Annual General Meeting (AGM) of Members of the Silver Touch Technologies Limited (“The Company”) was held today i.e. **Tuesday, 26th August, 2025 at 13.00 P.M (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the businesses as stated in the notice convening the AGM.

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

SUMMARY OF PROCEEDING OF THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF SILVER TOUCH TECHNOLOGIES LIMITED [‘THE COMPANY’] HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON TUESDAY, 26TH AUGUST, 2025 AT 13:00 P.M.

1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING:

The 31st Annual General Meeting (AGM) of the Members of the Company was held today i.e. August 26, 2025 at 13.00 p.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 31st July, 2025. The meeting concluded at 13.19 p.m.

2. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH VC/ OAVM:

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| 1. Mr. Vipul Haridas Thakkar | - | Chairman & Managing Director |
| 2. Mr. Jignesh Amritlal Patel | - | Whole-time director |
| 3. Mr. Minesh Vinodchandra Doshi | - | Whole-time director |
| 4. Mr. Palak V Shah | - | Whole-time director |
| 5. Mr. Himanshu Jain | - | Whole-time director |
| 6. Mr. Piyushkumar Mithileshkumar Sinha | - | Independent Director |
| 7. Dr. Gayatri Mukul Doctor | - | Independent Director |
| 8. Mr. Sandeepbhai Himatbhai Shah | - | Independent Director |
| 9. Mr. Apurva Bhaskar Damani | - | Independent Director |
| 10. Mr. Jignesh Ashvinkumar Shah | - | Independent Director |
| 11. Mr. Paulin Vinodbhai Shah | - | Chief Financial Officer |
| 12. Ms. Kashish Purohit | - | Company Secretary |

3. PROCEEDINGS OF THE MEETING:

- Ms. Kashish Purohit, Company Secretary and Compliance Officer of the Company welcomed the shareholders at the Annual General Meeting. Company Secretary informed the Members that this AGM was conducted through VC / OAVM pursuant to the General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 followed by General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 and general Circular No. 10/2022 dated 28th December, 2023. This meeting has been convened and being conducted in accordance with mentioned circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). Further the Company had tied up with Central Depository Services (India) Limited to provide facility for voting through remote e-voting, e-voting during the AGM and for participation in the AGM through VC / OAVM. The requisite quorum being present through VC/OAVM, the Company Secretary called the meeting in order.

- Company Secretary informed the Members about the instructions for participating in the AGM through video conference.
- The Company Secretary informed the Members that, since the AGM was being held through video conferencing, the facility for appointment of proxies was not applicable and accordingly, the proxy register was not available for inspection. However, in order to transact the businesses as set out in the Notice, the Members had been provided an opportunity to inspect all relevant documents and statutory registers referred to in the Notice and the Explanatory Statement by writing to the Company at its designated email ID, i.e., cs@silvertouch.com, up to the date of the AGM.
- With the consent of all the Members present, the Notice convening the 31st AGM, Independent Auditors' Report on Audited Financial statements, and Boards' Report along with Secretarial Auditor's Report various annexures and Reports thereto, for the financial year ended March 31, 2025 which had already been circulated to all the Members, were taken as read.
- The Company secretary further stated that the Statutory Auditors, **M/s Ambalal Patel & Co.**, Chartered Accountants, had submitted their Report on the Standalone and Consolidated Financial Statements of the Company for the financial year 2024–25. The said Report did not contain any qualification, reservation, adverse remark or disclaimer and was accordingly taken as read.
- In addition, the Company secretary informed that the Company had also received the Secretarial Audit Report for the financial year 2024–25 from **M/s Sandip Sheth & Associates**, Practicing Company Secretaries, Ahmedabad, pursuant to Section 204 of the Companies Act, 2013. The Secretarial Audit Report formed part of the Annual Report circulated to the members and was accordingly taken as read.
- The Company Secretary introduced the directors present in the meeting. The representatives of Statutory Auditor, Internal Auditor and Secretarial Auditor of the Company were present at the meeting through VC/OAVM.
- Mr. Vipul Thakkar, Chairman and Managing Director of the Company, chaired the Meeting and welcomed the shareholders on behalf of the Company. He addressed the shareholders, apprised them of the performance of the Company during the financial year 2024–25, and expressed gratitude to the Directors and Members for their participation and continued support. He also conveyed his good wishes for their health and safety in the year ahead, and thereafter advised the Company Secretary to proceed with the further proceedings of the Meeting.
- Company Secretary, informed the Members, that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at Saturday, August 23, 2025 (09.00 a.m. IST) and closed on Monday, August 25, 2025 (5.00 p.m. IST) also the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

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- Company Secretary informed the Members, that M/s. Sandip Sheth & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting in a fair and transparent manner.
- The following Twelve resolutions as set out in Notice of 31st AGM were placed before the members for their approval:

| Sr. No. | Business | Ordinary / Special Resolution |
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| 1. | Consideration and Adoption of Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended on March 31, 2025 and Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution |
| 2. | Declaration of Dividend for the Financial Year ended March 31, 2025. | Ordinary Resolution |
| 3. | To appoint Director in place of Mr. Himanshu Jain (DIN: 00454477), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment. | Ordinary Resolution |
| 4. | To appoint Director in place of Mr. Palak Vinubhai Shah (DIN: 00306082), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment. | Ordinary Resolution |
| 5. | Appointment of M/s Sandip Sheth & Associates as Secretarial Auditors. | Ordinary Resolution |
| 6. | Re-appointment of Mr. Vipul Haridas Thakkar (DIN: 00169558) as the Managing Director of the Company | Special Resolution |
| 7. | Re-appointment of Mr. Jignesh Amratlal Patel (DIN: 00170562) as the Whole Time Director of the Company. | Special Resolution |
| 8. | Re-appointment of Mr. Minesh Vinodchandra Doshi (DIN: 00306106) as the Whole Time Director of the Company. | Special Resolution |
| 9. | Re-appointment of Mr. Palak Vinubhai Shah (DIN: 00306082) as the Whole Time Director of the Company. | Special Resolution |
| 10. | Re-appointment of Mr. Himanshu Jain (DIN: 00454477) as the Whole Time Director of the Company. | Special Resolution |

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| 11. | To increase the borrowing limits of the board of directors under Section 180 of the Companies Act, 2013. | Special Resolution |
| 12. | To approve creation of charge on movable and immovable properties of the company both present and future, in respect of borrowing under section 180(1)(a) of the companies act, 2013. | Special Resolution |

- The Company Secretary informed the Members that the voting results along with the Scrutinizer's Report would be declared within forty-eight hours from the conclusion of the Meeting and the same would be submitted to the National Stock Exchange of India Limited and BSE Limited, and simultaneously uploaded on the websites of the Company (www.silvertouch.com), NSE (www.nseindia.com) and BSE (www.bseindia.com).
- A shareholder, who had requested in advance to be registered as a speaker, was provided an opportunity to express his views during the Meeting through VC/OAVM, and they were duly addressed.
- The Company Secretary informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.
- As there being no further business to transact, and with the permission of the Chairman, the proceedings of the meeting were declared concluded. The meeting concluded at 13.19 P.M. with a vote of thanks extended to all Members for their participation.

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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