

General Information		
NSE Symbol*	SILVERTUC	
Name of the company*	SILVER TOUCH TECHNOLOGIES LIMITED	
BSE Scrip Code*	543525	
MSE Symbol*	NOTLISTED	
ISIN*	INE625X01018	
Type of announcement*	New	
Event*	1	Bonus Shares
Date of initial announcement		
Date of latest announcement		
Remarks (website dissemination)		
Remarks for exchange (not for website dissemination)		
Date of report	16-01-2026	

Bonus shares		
Types of Shares*	Equity	
Details of other type of securities		
Date of Board Meeting where Bonus recommended*	16-01-2026	
Meeting commencement time*	13:00	
Meeting conclusion time*	14:15	
Whether prior intimation of Board Meeting for recommending Bonus filed with the Exchange*	Yes	
Provide details if prior intimation of Board Meeting for recommending Bonus not filed with the Exchange		
Date of prior intimation of Board Meeting	01-01-2026	
Whether Bonus recommended by the Board*	Yes	
Details If Bonus is not recommended or deferred by the Board		
Whether the Board discussed on the agenda item prior to deferring the decision on Bonus		
Whether any Record / Book Closure date intimated earlier	No	
Date of intimation of Record / Book closure date		
Whether Record / Book closure date fixed by the company	No	
Whether Date of AGM / EGM / Postal Ballot is Fixed	Yes	
Record / Book Closure date		
Record Date		
Book Closure Date		
Start Date Of Book Closure Date		
End Date Of Book Closure Date		
Date of AGM / EGM / Postal Ballot	19-02-2026	
Whether Bonus is out of free reserves created out of profits or share premium account	Free Reserves	
Details of Bonus is out of other		
Bonus ratio	1:1	
Free reserves and / or share premium required for implementing the Bonus issue	126810000	
Free reserves and / or share premium available for capitalization and the date as on which such balance is available	118.12 Crore	
Whether the aforesaid figures are audited	Yes	

Estimated date by which such Bonus shares would be credited/dispatched	15-03-2026
Paid-up Share capital before allotment	126810000
Number of paid-up share before allotment	12681000
Par value	10
Paid-up Share capital after allotment	25362000
Number of paid-up share after allotment	12681000
Par value	2
Shorter Notice	
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	