CMMI ML5 APPRAISED
Appraisal # 62443 | Exp. Dec 07, 2025

Silver Touch TECHNOLOGIES

Date: 9th March, 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**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares

Respected Sir/ Madam,

With reference to the captioned subject matter, the exchange is hereby informed that the Bonus Issue And Allotment Cum Reclassification of Shares Committee of the Board of Directors of the Company, at its meeting held on Monday, 9th March, 2026 (Deemed Date of Allotment) has allotted 6,34,05,000 (Six Crore Thirty Four Lakh Five Thousand) equity shares in the proportion of 1:1 i.e., 1 (One) bonus equity shares of ₹2/- (Rupees Two Only) each for every 1 (One) existing fully paid-up equity share of ₹2/- (Rupees Two Only) each as Bonus Shares, to the eligible Members of the Company whose names appeared in the Register of Members/Register of Beneficial Owners, as on the 'Record Date' i.e. 6th March, 2026 fixed for the purpose.

Accordingly, the paid-up Equity Share capital of the Company has increased as follows:

Particulars	No. of Shares	Face Value	Amount (in ₹)
Paid Up Share Capital (Pre Bonus Issue)	6,34,05,000	2	12,68,10,000
Paid Up Share Capital (Post Bonus Issue)	12,68,10,000	2	25,36,20,000

The new bonus equity shares shall rank pari-passu in all respect with the existing fully paid-up equity shares of the Company.

The time of commencement of the committee meeting was at 09.00 A.M. and the time of conclusion was at 09.20 A.M.

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

Purohit Kashish Arjunbhai

Digitally signed by Purohit Kashish Arjunbhai
DN: c=IN, o=Personal, postalCode=390018, l=Vadodara, st=Gujarat, street=13 SLF road, Vadodara, Vadodara Gujarat India 390018 near bright school, title=1523, 2.5.4.20=5dfca86de8733cc9416ba7a064caa81ed05d82834bed666cf7bb265a51 50ee82, serialNumber=2ebb233c99b1669f27851628bba07990d9f13a28e3752e42aa4711837cf5a1, email=purohitkashish003@gmail.com, cn=Purohit Kashish Arjunbhai
Date: 2026.03.09 09:30:09 +05'30'

KASHISH PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A72990

Encl: Nil