

Date: 10th November, 2025

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Nodal Officer under IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016.

Respected Sir/ Madam,

In compliance with provisions of Section 124 read with Rule 7(2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Board of Directors in its Meeting held today i.e. November 10, 2025 appointed Ms. Kashish Purohit, Company Secretary and Compliance Officer of the Company as the Nodal Officer for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority with effect from **November 10, 2025**.

Details of the Nodal Officer is as below:

Name of the Nodal Officer	Ms. Kashish purohit
Designation	Company Secretary & Compliance Officer
Postal address	Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ahmedabad - 380006 Gujarat, India
Contact No	+91 794002 2770-4
Email Id	cs@silvertouch.com

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