

Date: 8th May, 2025

<p>To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC</p>	<p>To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Scrip Code - 543525</p>
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Subject: Shifting of Registered Office of the Company within the local limits of Ahmedabad City - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and as approved by the Board of Directors at its Meeting held on 8th May, 2025, kindly take on record that effective, Thursday, 8th May, 2025, Registered Office of the Company has been shifted from “2nd Floor, Saffron, Nr. Panchwati Circle, Ambawadi, Ahmedabad, Gujarat, India, 380006” to “**Silver Touch House, Opp. Suryanath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad, Gujarat, India, 380006**”, i.e. within the local limits of Ahmedabad city.

The above information shall also be made available on the Company’s website <https://www.silvertouch.com/investors/>.

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

Thanking You

For, SILVER TOUCH TECHNOLOGIES LIMITED

KASHISH PUROHIT
COMPANY SECRETARY AND COMPLIANCE OFFICER