

General Information		
NSE Symbol*	SILVERTUC	
Name of the Company*	SILVER TOUCH TECHNOLOGIES LIMITED	
BSE Scrip Code*	543525	
MSEI Symbol*	NOTLISTED	
Whether Company is SME*	No	
ISIN*	INE625X01018	
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*	New	
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date	31-07-2025	
Original Meeting Date		
Whether trading window is closed*	Yes	
Trading Window Closure- Start date	01-07-2025	
Details of Trading Window Closure End date	02-08-2025	
Date of Report	28-07-2025	
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
	2	Dividend
	3	Other business
Whether results are audited or unaudited	Unaudited	
Nature of report standalone or consolidated	Standalone And Consolidated	
Period end Type	Quarterly	
Period up to (Month)	June	
Period up to (Year)	2025	
Type of Dividend	1	Final
Remarks (website dissemination)	The Intimation is also available on the Website of the Company i.e. www.silvertouch.com	