

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 postpone) / Cancellation		
Proposed Meeting Date	16-01-2026	
Original Meeting Date		
Whether trading window is closed*	Yes	
Trading Window Closure- Start date	01-01-2026	
Details of Trading Window Closure End date	16-02-2026	
Date of Report	02-01-2026	
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Bonus
	2	Stock split
	3	Increase in authorised capital
	4	Other business
Remarks (website dissemination)	The Intimation is also available on the Website of the Company i.e. www.silvertouch.com	