

Date: 01st August, 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
--	---

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

This is to inform that Board of Directors of the Company in its meeting held on 31st July, 2025 has fixed the dates for Book Closure for the purpose of the 31st Annual General Meeting of the Company as follows:

BSE Scrip Code	543525
NSE Symbol	SILVERTUC
Type of Security	Equity Share
Book Closure Date	From: Wednesday, 20 th August, 2025 To: Tuesday, 26 th August, 2025 (both days inclusive)
Purpose	31 st Annual General Meeting
Date of Annual General Meeting	Tuesday, 26 th August, 2025.

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.

Yours Faithfully,
FOR SILVER TOUCH TECHNOLOGIES LIMITED

KASHISH PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS MEMBERSHIP NO:- 72990