CMMI® APPRAISED | ML 5
Appraisal # 62443 | Exp. Dec 07, 2025

Silver Touch TECHNOLOGIES

Date: 1st August, 2026

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** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 **Scrip Code - 543525**

Subject - Submission of Notice of Annual General Meeting for the Financial Year 2025-26.

Respected Sir/Madam,

With regard to the captioned matter and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby submit the **Notice** convening the **32nd Annual General Meeting (AGM)** of **Silver Touch Technologies Limited** for the financial year 2025-26, scheduled to be held on **24th day, August, 2026 at 17:00 p.m. (**IST) through Video Conference {"VC"}/ Other Audio Visual Means {"OAVM"}.

The above information will also be available on the website of the company i.e. www.silvertouch.com.

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

Thanking You

For, SILVER TOUCH TECHNOLOGIES LIMITED

RAHUL GIRADHAR ADAVANI

Digitally signed by RAHUL GIRADHAR ADAVANI
DN: c=IN, postalCode=361335, st=GUJARAT, street=96 96 ,MICROWAVE OPPO ,JAMNAGAR,361335, l=JAMNAGAR, o=Personal, serialNumber=95c9f77179c815f0fdc5a7b925c5363d90c025217788ddb4fd3014d16af7e3fc, pseudonym=06d55b07df0747deba9a62da8f24e868, 2.5.4.20=3f4f47416344bdf4f875fde7144c3492cc477ac335b757948c23ebdf3d679ef4, email=RAHULADVANI265@GMAIL.COM, cn=RAHUL GIRADHAR ADAVANI
Date: 2026.08.01 15:50:44 +05'30'

RAHUL ADVANI
COMPANY SECRETARY AND COMPLIANCE OFFICER
Mem.No.:A79068
Encl: As above

Silver Touch Technologies Limited
Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.
Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com
CIN: L72200GJ1995PLC024465

SILVER TOUCH TECHNOLOGIES LIMITED

CIN: L72200GJ1995PLC024465
Registered Office: "Silver Touch House", Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellisbridge, Ahmedabad, Gujarat, India, 380006
Phone: + 91 79 40022770/1/2/3/4, Fax: +91-79-2656 1624
E-mail: cs@silvertouch.com; Website: www.silvertouch.com

CORPORATE INFORMATION

BOARD OF DIRECTORS

1. **MR. VIPUL HARIDAS THAKKAR**
   Chairman & Managing Director
2. **MR. JIGNESH AMRATLAL PATEL**
   Whole Time Director
3. **MR. MINESH VINODCHANDRA DOSHI**
   Whole Time Director
4. **MR. PALAK VINUBHAI SHAH**
   Whole Time Director
5. **MR. HIMANSHU JAIN**
   Whole Time Director
6. **MRS. GAYATRI MUKUL DOCTOR**
   Non-Executive Independent Director
7. **MR. PIYUSHKUMAR MITHILESHKUMAR SINHA**
   Non-Executive Independent Director
8. **MR. SANDEEP H SHAH**
   Non-Executive Independent Director
9. **MR. APURVA BHASKAR DAMANI**
   Non-Executive Independent Director
10. **MR. JIGNESH ASHWINBHAI SHAH**
    Non-Executive Independent Director

KEY MANAGERIAL PERSONNEL

MR. PAULIN V SHAH
Chief Financial Officer (CFO)

MR. RAHUL ADVANI
Company Secretary (CS) & Compliance Officer
(Appointed w.e.f 1st May, 2026)

MS. KASHISH PUROHIT
Company Secretary (CS) & Compliance Officer
(Resigned w.e.f 30th April, 2026)

STATUTORY AUDITORS

AMBALAL PATEL & CO. LLP (CHARTERED ACCOUNTANTS)
1st Floor, Sapphire Business Centre, Above SBI Vadaj Branch,
Usmanpura, Ahmedabad- 380 013

PRACTICING COMPANY SECRETARIES

M/S SANDIP SHETH & ASSOCIATES
10th Floor, 1030, Shaligram Arcade, Nr. Vakil Saheb Bridge,
B/s. Sharaswati Hospital, South Bopal, AHMEDABAD-6

INTERNAL AUDITORS

M/S RAJIV AHUJA & ASSOCIATES (CHARTERED ACCOUNTANTS)
Besquare Managed Offices, 7th Floor, Shree Krishna Centre,
Near Mithakali Six Roads, Navrangpura, Ahmedabad – 380009

REGISTRAR & SHARE TRANSFER AGENT

MUFG INTIME INDIA PRIVATE LIMITED
5th Floor, 506-508, Amarnath Business Centre-1, (ABC-1), Besides Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad – 380006
Tel: +91-79-26465179
Fax: +91-79-26465179

PRINCIPAL BANKERS

1. Bank of India
2. Yes Bank

LISTED ON

National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: SILVERTUC
ISIN: INE625X01026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Script Code - 543525

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty Second (32nd) Annual General Meeting of the Members of **SILVER TOUCH TECHNOLOGIES LIMITED** will be held on Monday, 24th August, 2026, at 05:00 P.M. (IST), through Video Conferencing / Other Audio Visual Means, for the transaction of the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company at "Silver Touch House", Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellisbridge, Ahmedabad, Gujarat, India, 380006.

ORDINARY BUSINESS

1. **Consideration and Adoption of Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended on March 31, 2026 and Reports of the Board of Directors and the Auditors thereon:**

   To consider, and if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

   "RESOLVED THAT the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and hereby adopted."

2. **Declaration of Dividend for the Financial Year ended March 31, 2026:**

   To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** a Dividend of Rs. 0.10 (Rupees Ten Paisa) (i.e.5 %) per Equity Share of the face value of Rs. 2 each for the financial year ended March 31, 2026 on 12,68,10,000 Equity Shares of the Company as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the profits for the year ended March 31, 2026."

3. **To appoint Director in place of Mr. Vipul Haridas Thakkar (DIN: 00169558), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment**.

   To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT Mr. Vipul Haridas Thakkar (DIN: 00169558), who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."

4. **To appoint Director in place of Mr. Minesh Vinodchandra Doshi (DIN: 00306106), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

   To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

   "RESOLVED THAT Mr. Minesh Vinodchandra Doshi (DIN: 00306106), who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."

SPECIAL BUSINESS

5. **Re-appointment of Mr. Piyushkumar Mithileshkumar Sinha (DIN: 00484132) as an Independent Director:**

   To consider and if thought fit, to pass the following Resolution as a Special Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, of the Act and Regulation 16, 17 & 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions, if any, (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force), if any, further in line with the provisions of the Memorandum & Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee ("NRC") and approval of the Board of Directors of the Company (hereinafter referred to as the "Board"), Mr. Piyushkumar Mithileshkumar Sinha (DIN: 00484132), who holds office as an Independent Director up to August 11, 2026, be and is hereby re - appointed as an Independent Non-Executive Director of the Company for a consecutive second term commencing from August 12, 2026 and ending on August 11, 2031 (both days inclusive), on the terms provided in the Explanatory Statement and shall not be liable to retire by rotation.

"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the above resolution and to authorise any of the Directors and/or key Managerial Personnel to take necessary actions on behalf of the Company in that regard."

BY THE ORDER OF THE BOARD
SILVER TOUCH TECHNOLOGIES LIMITED

Sd/-
VIPUL HARIDAS THAKKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00169558

Date: 30/07/2026
Place: New Delhi

NOTES:

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.

   Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the MCA Circulars, and the SEBI Circulars, the 32nd AGM of the Company is being held through VC/OAVM. The Members can attend and participate in the AGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.

3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.

who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at www.silvertouch.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM/EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 **:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 **:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Friday, 21st August 2026 at 09.00 AM and ends on Sunday, 23rd, August 2026 at 05.00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 17th August 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

STEP 1: ACCESS THROUGH DEPOSITORIES CDSL/NSDL E-VOTING SYSTEM IN CASE OF INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT MODE.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

***IMPORTANT NOTE:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.*

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

STEP 2: ACCESS THROUGH CDSL E-VOTING SYSTEM IN CASE OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE AND NON-INDIVIDUAL SHAREHOLDERS IN DEMAT MODE.

(i) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID

    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(ii) After entering these details appropriately, click on "SUBMIT" tab.

(iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(v) Click on the EVSN for the relevant **"SILVER TOUCH TECHNOLOGIES LIMITED"** on which you choose to vote.

(vi) On the voting page, you will see "**RESOLUTION DESCRIPTION**" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(vii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(viii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xiii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively, Non-Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@silvertouch.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are

otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/ RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

EXPLANATORY STATEMENT

[Pursuant to Section 102 of the Companies Act, 2013]

A Statement setting out material facts pursuant to the provisions of Section 102(1) of the Companies Act, 2013 (the "Act") in respect of special businesses set out at **Item No. 5 of the Notice** is annexed hereto.

ITEM NO. 5: RE-APPOINTMENT OF MR. PIYUSHKUMAR MITHILESHKUMAR SINHA (DIN: 00484132) AS AN INDEPENDENT DIRECTOR:

Mr. Piyushkumar Mithileshkumar Sinha (DIN: 00484132) was appointed as an Independent Director of the Company for a first term of five consecutive years commencing from **13 August 2021** and his present term will expire on **12 August 2026**.

Based on the recommendation of the Nomination and Remuneration Committee and considering his qualifications, rich experience, expertise, integrity and valuable contribution to the Board and its Committees during his tenure, the Board of Directors, at its meeting held on **30th July, 2026**, approved the re-appointment of Mr. Piyushkumar Sinha as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from **12th August 2026** up to **11th August 2031**, subject to the approval of the Members.

The Board is of the opinion that Mr. Piyushkumar Sinha possesses the requisite skills, experience, knowledge and integrity and fulfils the conditions specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for his re-appointment as an Independent Director. The Board further believes that his continued association with the Company will be beneficial to the Company and its stakeholders.

Mr. Piyushkumar Sinha has furnished:

- his consent to act as a Director in terms of Section 152 of the Companies Act, 2013;
- a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- a declaration confirming compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014 relating to registration with the Independent Directors' Databank;
- confirmation that he is not aware of any circumstance or situation which exists or may reasonably be anticipated that could impair or impact his ability to discharge his duties as an Independent Director;
- confirmation that he is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India or any other authority.

In the opinion of the Board, Mr. Piyushkumar Sinha satisfies the conditions specified under the Companies Act, 2013 and the SEBI Listing Regulations for re-appointment as an Independent Director and is independent of the management.

<u>Brief profile of Mr. Piyushkumar Mithileshkumar Sinha (Independent Director) is as under:</u>

Mr. PiyushKumar Sinha is a distinguished management professional with over 45 years of experience in advisory, research, training, and management across entrepreneurship, marketing, retail, e-commerce, business strategy, and decision sciences.

He is currently the Director of CRI Advisory and Research and serves as the Chief Mentor for the Government of India's Startup Village Entrepreneurship Programme (SVEP) at the Entrepreneurship Development Institute of India. He has played a key role in developing entrepreneurial ecosystems across multiple states and has mentored numerous startups, particularly in social entrepreneurship. He also served as Advisor to the Rwanda-India Entrepreneurship Development Centre from 2021 to 2023 under an MoU between the Governments of India and Rwanda.

Prof. Sinha holds a Ph.D. in Management and was a Professor at the Indian Institute of Management Ahmedabad (IIMA) until March 2018, where he also served as Chairperson of the Centre for Retailing and the Department of Marketing. He has previously taught at IIM Bangalore and XIMB, served as Dean at MICA, and has authored several books and research publications.

He has served on the boards of leading organisations, including Gujarat Gas Limited, Infibeam Avenues Limited, Gujarat Narmada Valley Fertilizers & Chemicals Limited (GNFC), Jade Blue Lifestyle India Limited, and NIFiCentric, and is associated with various industry bodies, including CII.

Accordingly, the Board recommends the passing of the Special Resolution set out at Item No. 5 of the Notice for approval of the Members.

Except Mr. Piyushkumar Mithileshkumar Sinha and/or his relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said Resolution.

BY THE ORDER OF THE BOARD
SILVER TOUCH TECHNOLOGIES LIMITED

Sd/-
VIPUL HARIDAS THAKKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00169558

Date: 30/07/2026
Place: New Delhi

ANNEXURE – 1 TO THE NOTICE

RELEVANT DETAILS AS STIPULATED UNDER REGULATION 36 (3) OF SEBI (LODR) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS ("SS-2") ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA, IN RESPECT OF DIRECTORS SEEKING APPOINTMENT/REAPPOINTMENT ARE AS UNDER:

PARTICULARS	MR. VIPUL HARIDAS THAKKAR	MR. MINESH VINODCHANDRA DOSHI
Fathers' Name	Haridas Karsandas Thakkar	Vinodchandra Ratilal Doshi
Director Identification Number	00169558	00306106
Date of Birth/ Age	21/09/1970 Age: 55 Years	23/11/1970 Age: 55 Years
Nationality	Indian	Indian
Qualification	MBA, BCA, Diploma in Computer Technology	Bachelor of Engineering in Computers
Expertise in specific functional areas/ Experience and Years of Experience	Mr. Vipul Thakkar is the Chairman & Managing Director of Silver Touch Technologies Ltd. He holds a Bachelor's Degree in Computer Engineering with a Master's in Business Administration and has over 28 years of experience in E-Governance and Software Solutions. He has started his career with a leading IT company and soon decided to start his own venture. He founded Silver Touch in 1995 with likeminded friend, Mr. Jignesh Patel	Mr. Minesh Doshi is a qualified computer engineer and technology professional with profound experience in process and quality management, software engineering, project and operations management, and human resources management. As a keen planner and strategist, Mr. Doshi has demonstrated initiative and leadership in driving organizations on the technology and engineering front, with an intensive

	for deliverance in IT Solutions and Services and was joined later on by Mr. Minesh Doshi and Mr. Palak Shah. He is a keen observer of technology results and a firm believer in the potential around him. He has developed a remarkable foresightedness with regard to new developments in technology which has helped him to bring the company to its current level of performance and scale. Mr. Thakkar is a true technology leader and always encourages young talent. Due to his sheer dedication and devotion, Silver Touch has grown by leaps and bounds. Mr. Thakkar has overall experience of 28 years in E-Governance and Software solutions and Networking. He is currently looking after Finance & Administration of the Company.	focus on total quality management. His core competency lies in business development, and he has successfully initiated new business units in Software/ITeS Projects, leveraging his vast experience in contract management, building complex business deals, costing, and presales. Mr. Doshi has successfully led mergers and expanded business in the USA and North America region, specializing in ERP, Digital Transformation, and building innovation within organization using emerging technologies. He inspires young talent to achieve excellence and embrace emerging technology for business growth. With over 30 years of experience in process and quality management, software engineering, project and operations management, and human resources management, Mr. Doshi is responsible for geography expansion, mergers, new asset acquisition, business development, and human resources for Silver Touch.

Date of First Appointment on the Board of the Company	02/02/1995	06/10/2006
Shareholding in the company as on date of this report (including shareholding as a beneficial Owner)	2,67,89,460	2,22,75,000
Name of public limited Companies, where he is Director including this listed entity	- Silver Touch Technologie Limited	- Silver Touch Technologies Limited - Ai4pharma Tech Limited
Directorship in other companies (excluding this Company, foreign companies and Section 8 companies)	- Silver Touch Auto Tech Private Limited	- Ai4pharma Tech Limited
Number of Meetings of the Board attended during the year (FY 2025-26)	During the financial year ended on 31st March, 2026, 5 (Five) Board Meetings of the Company were held and Mr. Vipul attended all the meetings.	During the financial year ended on 31st March, 2026, 5 (Five) Board Meetings of the Company were held and Mr. Minesh attended 3 (Three) of the meetings.
Relationship with other directorship and KMP	None	None
Memberships / Chairmanships of committee including this listed entity	**- Audit Committee –** Member **- Stakeholders Relationship Committee –** Member **- CSR Committee –** Chairman **- Tender, Investment and Finance Committee -** Member	**- Tender, Investment and Finance Committee –** Member
Listed entities from which he has resigned in the past three years	NIL	NIL

ADDITIONAL DISCLOSURE [Details of Director seeking re-appointment in terms of Regulations 36 of SEBI Listing Regulations and SS-2]

Name of Director	Mr. Piyushkumar Mithileshkumar Sinha
DIN	00484132
Age	65 years
Date of First Appointment	12/08/2021
Qualification and Experience	Ph.D. in Management from a premier management institution with specialization in Marketing, Retail, Business Strategy, and Decision Sciences.
Terms & conditions of the appointment/ reappointment	Re-appointment of MR. PIYUSHKUMAR MITHILESHKUMAR SINHA as an Independent Director of the Company for a second term of commencing from August 12, 2026 until August 11, 2031, subject to the approval of shareholders.
Past Remuneration drawn from the Company (Sitting Fees)	Rs. 10,000 per meeting
Remuneration sought to be paid	Remuneration by way of sitting fees for attending Board or Committee Meetings of the Company or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and/or Committee meetings of the Company.
Shareholding in the Company including shareholding as a beneficial owner	Nil
Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	Nil

Number of Board meetings attended	Five (5) Board Meeting in financial year 2025-26.
Chairperson/Member of the Committee(s) of the Board of Directors of the Company	Nil
Chairperson/ Member of the Committee(s) of Board of Directors of other Companies in which Director is a Member/ Chairperson	**Audit Committee** Avenue Sai Limited – Chairman GNRC Limited – Member Rediff. Com India Limited – Member **Nomination and Remuneration Committee** Avenue Sai Limited – Chairman **Stakeholder Relationship Committee** Avenue Sai Limited – Members **Corporate Social Responsibility Committee** Avenue Sai Limited – Members **Stakeholder Relationship Committee** Avenue Sai Limited – Members