

Date: 2nd February, 2026

<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: Outcome of the Board Meeting held on Monday, 2nd February, 2026.

Listing Regulation: Disclosure under Regulation 30, 33 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Respected Sir/ Madam,

Pursuant to Regulation 30 and 33, Schedule III and all other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), the Board of Directors of the Company at its meeting held today, i.e. **Monday, 2nd February, 2026** at 13.00 (IST) through Video Conferencing/Other Audio Visual Mode, inter alia has discussed, approved, and taken on record the following matter:

1. The **Un-audited Financial Results (Standalone and Consolidated)** of the Company for the Third Quarter and Nine Months ended on 31st December, 2025, of the Current Financial Year 2025-26 as recommended by the Audit Committee along with Limited Review Report of the Statutory Auditors of the Company, **M/s Ambalal Patel & Co., Chartered Accountants, Ahmedabad.**

A copy of the said Un-audited Financial Results containing disclosures required under Regulation 30, 33 and other provisions of the Listing Regulations as applicable along with the Limited Review Report by the Statutory Auditor of the company is enclosed as "Annexure A".

2. The Board has approved the revision in the Constitution of the Internal Complaint Committee (ICC) in accordance with Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

Pursuant to the changes, the new constitution of the ICC shall be as under:

1. Ms. Syamala Sharma - Chairperson
2. Ms. Hely Khandhediya - Member
3. Ms. Kashish Purohit - Member
4. Ms. Anjali chauhan - Member
5. Mr. Rajeev Ranjan - Member
6. Mr. Vijay K Shah (Member from NGO)

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



The meeting of the Board commenced at 13:00 (IST) and concluded at 13:40 (IST).

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at www.silvertouch.com.

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

Thanking you,
Yours Faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

**KASHISH PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A72990**

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, Ahmedabad - 380006 Gujarat, India

E-mail: cs@silvertouch.com Phone: 079-26563158

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED ON 31ST DECEMBER 2025

(Amount in ₹ Lakhs except earning per share)

Sr. No.	Particulars	Quarter ended			9 Months ended		Year ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	INCOME						
	a) Net Sales /Revenue from Operation	8801.18	7959.68	6834.83	22561.94	18929.53	26663.16
	b) Other Operating Income	86.18	83.76	68.43	236.54	230.42	305.29
	Total Income (a+b)	8887.36	8043.44	6903.26	22798.48	19159.95	26968.44
2	Expenses						
	a) Purchase of Stock -in -Trade	746.31	1209.31	542.59	2941.36	2583.53	3764.32
	b) Changes in Inventories of finished goods, work in progress and stock in trade	(19.76)	(17.83)	63.60	49.73	(12.09)	(61.56)
	c) Employee benefit Expenses	3998.43	3797.20	3184.74	11010.49	9362.80	12950.78
	d) Finance cost	223.94	186.92	116.10	529.72	257.50	365.97
	e) Depreciation and amortisation expense	167.99	175.84	143.88	496.64	414.06	555.14
	f) Other Expenses	2311.55	1652.68	2183.19	4669.00	4785.99	6352.32
	Total expenses [2(a) to 2(f)]	7428.47	7004.12	6234.09	19696.95	17391.80	23926.98
	Profit before exceptional and extraordinary items and tax						
3	[1-2]	1458.89	1039.32	669.17	3101.54	1768.15	3041.47
4	Exceptional item	0.00	0.00	0.00	0.00	0.00	0.00
5	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
6	Profit before Tax [3-4-5]	1458.89	1039.32	669.17	3101.54	1768.15	3041.47
7	Tax Expenses						
	1) Current Tax	364.00	251.70	170.00	761.70	450.00	711.00
	2) Deferred Tax	(5.89)	(35.81)	(27.34)	(12.76)	4.12	41.42
	3) Tax Changes relating to Earlier Years	0.00	0.00	0.00	0.00	0.00	20.23
		358.11	215.89	142.66	748.94	454.12	772.65
8	Net Profit for the period (6-7)	1100.78	823.43	526.51	2352.60	1314.04	2268.82
9	Other Comprehensive Income						
	(i) Items that will not be reclassified to (profit) or loss						
	Remeasurement of Defined Benefit Plans	(22.96)	(4.07)	2.23	(14.52)	18.16	16.44
	Equity Instrument through OCI	(0.89)	(18.49)	7.92	(30.89)	3.13	19.11
	(ii) Income tax relating to items that will be reclassified to (profit) or loss						
	Remeasurement of Defined Benefit Plans	5.78	1.03	(0.56)	3.66	(4.57)	(4.14)
	Equity Instrument through OCI	0.22	4.65	(1.99)	7.77	(0.79)	(4.81)
10	Other Comprehensive Income (Net of Tax)	(17.85)	(16.88)	7.60	(33.98)	15.94	26.60
11	Total Comprehensive Income for the period (VIII+VII)	1118.63	840.31	518.91	2386.58	1298.10	2242.21
12	Paid up Equity Share Capital (Face Value - Rs 10/-Each)	1268.10	1268.10	1268.10	1268.10	1268.10	1268.10
13	Other equity				14135.35		11812.17
14	Basic and Diluted earning per share in Rs.	8.68	6.49	4.15	18.55	10.36	17.89

Other Disclosures :

- The above standalone financial results which have been subjected to limited review by the Statutory Auditors of the Company, were reviewed by the audit Committee and subsequently approved by the board of directors at the meeting held on 2nd February, 2026 in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. The Statutory Auditor have expressed an unqualified opinion.
- The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.
- The above financial results are available on the Website of the Company i.e. www.silvertouch.com and on the Website of NSE and BSE
- Segment Reporting**
As per regulations of Ind AS 108 segment wise revenue results are given for financial results for the Reporting period in **Annexure-1**.

For and on behalf of Board of Directors

SILVER TOUCH TECHNOLOGIES LIMITED



Vipul Thakkar
Chairman & Managing Director
DIN - 00169558
Date:- 02-02-2026
Place :- Ahmedabad



SILVER TOUCH TECHNOLOGIES LIMITED

CIN - L72200GJ1995PLC024465

Registered office: Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ahmedabad - 380006 Gujarat, India

E-mail: cs@silvertouch.com Phone: 079-26563158

STANDALONE UNAUDITED SEGMENT WISE REVENUE, RESULTS AND ASSETS AND LIABILITIES FOR QUARTER & PERIOD ENDED ON 31ST DECEMBER 2025

Sr. No.	Particulars	Quarter ended			9 Months ended		(Amount in ₹ Lakhs)
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	
1	Segment Revenue						
	Within India	7917.56	7442.60	6499.84	20783.64	17825.53	24821.72
	Outside India	883.61	517.08	334.99	1778.30	1104.01	1841.44
	Total	8801.18	7959.68	6834.83	22561.94	18929.53	26663.16
2	Segment Results (Profit /loss)						
	Within India	905.37	833.49	651.98	2300.44	1574.05	2457.81
	Outside India	712.64	238.08	91.39	1074.02	424.04	883.59
	Total	1618.01	1071.58	743.37	3374.46	1998.08	3341.40
3	Unallocable Expenses	245.30	116.02	142.63	509.46	460.35	605.22
4	Other Income	86.18	83.76	68.43	236.54	230.42	305.29
5	Profit Before Tax	1458.89	1039.32	669.17	3101.54	1768.15	3041.47
6	Tax Expense	358.11	215.89	142.66	748.94	454.12	772.65
7	Other Comprehensive Income	(17.85)	(16.88)	7.60	(33.98)	15.94	26.60
8	Profit for Respective Period	1118.63	840.31	518.91	2386.58	1298.10	2242.21
9	Capital Employed				15403.45		13080.27
10	Segment Assets						
	Within India				21173.40		16805.64
	Outside India				7150.31		5663.81
	Total				28323.71	0.00	22469.45
11	Unallocated Assets				647.18		552.05
12	Total Assets				28970.89	0.00	23021.50
13	Segment Liabilities						
	Within India				26393.53		20850.76
	Outside India				2504.61		2096.65
	Total				28898.14	0.00	22947.41
14	Unallocated Liabilities				72.76		74.09
15	Total Liabilities				28970.89	0.00	23021.50

For and on behalf of Board of Directors

SILVER TOUCH TECHNOLOGIES LIMITED


Vipul Thakkar
Chairman & Managing Director



Date:- 02-02-2026

Place :- Ahmedabad

Limited Review Report on unaudited standalone financial results of Silver Touch Technologies Limited for the quarterly and year to date ended on 31st December, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

**The Board of Directors of,
Silver Touch Technologies Limited**

Opinion

We have reviewed the accompanying Statement of unaudited standalone financial results of Silver Touch Technologies Limited ("the Company") for the quarter ended 31st December 2025 and year to date results for the period from 1st April, 2025 to 31st December, 2025 ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

1. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Our conclusion is not modified in respect of this matter.

**For AMBALAL PATEL & CO LLP
Chartered Accountants
Firm Reg. No. : 100305W/W101093**

NRBhavsar

**CA Nilay R. Bhavsar
Designated Partner
M. No.: 137932
UDIN: 26137932RPVLDW9202
Place: Ahmedabad
Date: 02/02/2026**



SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

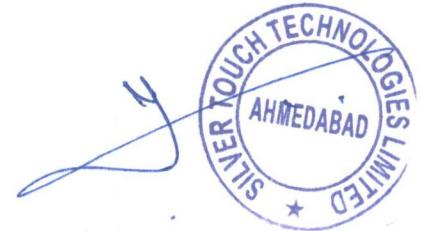
REGISTERED OFFICE: SILVER TOUCH HOUSE, OPP. SURYARATH COMPLEX, NR. WHITE HOUSE, PANCHAVATI CIRCLE, AHMEDABAD - 380006
GUJARAT, INDIA

E-mail: cs@silvertouch.com Phone: 079-26563158

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED ON 31ST DECEMBER 2025

(Amount in ₹ Lakhs except earning per share)

Sr. No.	Particulars	Quarter ended			9 Months Ended		Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	INCOME						
	a) Net Sales /Revenue from Operation	9572.84	8399.15	7315.19	24246.91	20381.53	28838.01
	b) Other Operating Income	61.37	153.07	123.40	259.89	221.99	332.69
	Total Income (a+b)	9634.21	8552.22	7438.59	24506.80	20603.51	29170.71
2	Expenses						
	a) Purchase of Stock -in -Trade	1067.62	1346.93	791.34	3533.26	3133.40	4767.96
	b) Changes in Inventories of finished goods, work in progress and stock in trade	(19.76)	(17.83)	63.60	49.73	(12.09)	(61.56)
	c) Employee benefit Expenses	4287.31	4089.07	3373.01	11803.74	9939.14	13740.06
	d) Finance cost	234.59	198.05	121.91	561.27	269.97	387.13
	e) Depreciation and amortisation expense	214.51	219.58	182.22	629.66	521.62	705.03
	f) Other Expenses	2390.18	1754.13	2237.74	4928.54	4999.11	6639.90
	Total expenses [2(a) to 2(f)]	8174.46	7589.94	6769.82	21506.21	18851.15	26178.51
	Profit before exceptional and extraordinary items and tax [1-2]	1459.76	962.29	668.77	3000.60	1752.36	2992.19
3	Exceptional item	0.00	0.00	0.00	0.00	0.00	0.00
4	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
6	Profit before Tax [3-4-5]	1459.76	962.29	668.77	3000.60	1752.36	2992.19
7	Tax Expenses						
	1) Current Tax	364.00	251.70	170.00	761.70	450.00	711.00
	2) Deferred Tax	(5.89)	(35.81)	(27.34)	(12.76)	4.12	41.39
	3) Tax Changes relating to Earlier Years	0.00	0.00	0.00	0.00	0.00	20.23
8	Net Profit for the period (6-7)	358.11	215.89	142.66	748.94	454.12	772.62
		1101.65	746.40	526.11	2251.66	1298.24	2219.57
9	Other Comprehensive Income						
	A (i) Items that will not be reclassified to (profit) or loss						
	Remeasurement of Defined Benefit Plans	(22.96)	(4.07)	2.23	(14.52)	18.16	16.44
	Equity Instrument through OCI	(0.89)	(18.49)	7.92	(30.89)	3.13	19.11
	A (ii) Income tax relating to items that will be reclassified to (profit) or loss						
	Remeasurement of Defined Benefit Plans	5.78	1.03	(0.56)	3.66	(4.57)	(4.14)
	Equity Instrument through OCI	0.22	4.65	(1.99)	7.77	(0.79)	(4.81)
	B (i) Items that will be reclassified to (profit) or loss						
	Remeasurement of Defined Benefit Plans	0.00	0.00	0.00	0.00	0.00	0.00
	Equity Instrument through OCI	18.93	(7.66)	5.05	(16.39)	45.02	62.04
	B (ii) Income tax relating to items that will be reclassified to (profit) or loss						
	Remeasurement of Defined Benefit Plans	0.00	0.00	0.00	0.00	0.00	0.00
	Equity Instrument through OCI	(4.77)	1.93	(1.27)	4.13	(11.33)	(15.62)
10	Other Comprehensive Income (Net of Tax)	(3.68)	(22.61)	11.38	(46.25)	49.62	73.03
11	Total Comprehensive Income for the period (VIII+VII)	1105.32	769.01	514.74	2297.91	1248.62	2146.54



Sr. No.	Particulars	Quarter ended			9 Months Ended		Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
12	Profit/(Loss) for the year attributable to: Shareholders of the Company Non-controlling interests	1101.10 0.55	746.40 0.00	526.11 0.00	2251.11 0.55	1298.24 0.00	2219.57 0.00
		1101.65	746.40	526.11	2251.66	1298.24	2219.57
13	Other Comprehensive Income attributable to: Shareholders of the Company Non-controlling interests	3.68 0.00	22.61 0.00	(11.38) 0.00	46.25 0.00	(49.62) 0.00	73.03 0.00
		3.68	22.61	(11.38)	46.25	(49.62)	73.03
14	Total Comprehensive Income attributable to Shareholders of the Company Non-controlling interests	1104.78 0.55	769.01 0.00	514.74 0.00	2297.36 0.55	1248.62 0.00	2146.54 0.00
		1105.32	769.01	514.74	2297.91	1248.62	2146.54
15	Paid up Equity Share Capital (Face Value - Rs 10/-Each)	1268.10	1268.10	1268.10	1268.10	1268.10	1268.10
16	Other equity				14336.62		12102.67
17	Basic and Diluted earning per share in Rs.	8.69	5.89	4.15	17.76	10.24	17.50

Other Disclosures :

- 1 The above consolidated financial results which have been subjected to limited review by the Statutory Auditors of the Company, were reviewed by the audit Committee and subsequently approved by the board of directors at the meeting held on 2nd February, 2026 in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. The Statutory Auditor have expressed an unqualified opinion.
- 2 The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.
- 3 The above financial results are available on the Website of the Company i.e. www.silvertouch.com and on the Website of NSE and BSE
- 4 **Segment Reporting**
As per regulations of Ind AS 108 segment wise revenue results are given for financial results for the Reporting period in **Annexure-2**.

For and on behalf of Board of Directors
SILVER TOUCH TECHNOLOGIES LIMITED


Vipul Thakkar
Chairman & Managing Director
DIN - 00169558
Date:- 02-02-2026
Place :- Ahmedabad



SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

REGISTERED OFFICE: SILVER TOUCH HOUSE, OPP. SURYARATH COMPLEX, NR. WHITE HOUSE, PANCHAVATI CIRCLE, AHMEDABAD - 380006 GUJARAT, INDIA

E-mail: cs@silvertouch.com Phone: 079-26563158

CONSOLIDATED UNAUDITED SEGMENT WISE REVENUE, RESULTS AND ASSETS AND LIABILITIES FOR THE PERIOD ENDED ON 31ST DECEMBER 2025

(Amount in ₹ Lakhs)

Sr. No.	Particulars	Quarter ended			9 Months Ended		Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
1	Segment Revenue						
	Within India	7991.81	7488.55	6526.75	20948.50	17862.88	24892.54
	Outside India	1581.03	910.60	788.44	3298.41	2518.65	3945.47
	Total	9572.84	8399.15	7315.19	24246.91	20381.53	28838.01
2	Segment Results (Profit /loss)						
	Within India	930.91	874.68	585.32	2372.44	1595.31	2522.50
	Outside India	739.66	99.39	164.04	996.24	542.93	909.63
	Total	1670.57	974.08	749.36	3368.68	2138.23	3432.14
3	Unallocable Expenses	272.19	164.86	203.99	627.98	607.86	772.64
4	Other Income	61.37	153.07	123.40	259.89	221.99	332.69
5	Profit Before Tax	1459.76	962.29	668.77	3000.60	1752.36	2992.19
6	Tax Expense	358.11	215.89	142.66	748.94	454.12	772.62
7	Other Comprehensive Income	(3.68)	(22.61)	11.38	(46.25)	49.62	73.03
8	Profit for Respective Period	1105.32	769.01	514.74	2297.91	1248.62	2146.54
9	Segment Assets						
	Within India				16057.90	0.00	13233.20
	Outside India				13555.57	0.00	10528.17
	Total				29613.48	0.00	23761.37
10	Unallocated Assets				647.57	0.00	555.25
11	Total Assets				30261.05	0.00	24316.61
12	Segment Liabilities						
	Within India				27017.18	0.00	21558.92
	Outside India				3121.48	0.00	2640.94
	Total				30138.66	0.00	24199.86
13	Unallocated Liabilities				122.39	0.00	116.75
14	Total Liabilities				30261.05	0.00	24316.61

For and on behalf of Board of Directors
SILVER TOUCH TECHNOLOGIES LIMITED

Vipul Thakkar

Chairman & Managing Director

Date:- 02-02-2026

Place :- Ahmedabad



Limited Review Report on unaudited consolidated financial results of Silver Touch Technologies Limited for the quarter and year to date ended on 31st December, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

**The Board of Directors of,
Silver Touch Technologies Limited**

Opinion

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Silver Touch Technologies Limited ("the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 31st December, 2025 and year to date results for the period from 1st April, 2025 to 31st December, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 31st December, 2025 and the corresponding period from 1st April, 2025 to 31st December, 2025, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's management and approved by the parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.



3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of interim Financial information Performed by the independent Auditor of the Entity", issued by the institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Silver Touch Technologies Limited (Parent)

Subsidiaries,

- i. Silver Touch Technologies Inc. - Subsidiary
- ii. Silver Touch Technologies (UK) Limited - Subsidiary
- iii. Silver touch Technologies Canada Limited – Subsidiary
- iv. Vision Autotests Private Limited – Subsidiary (Previously known as Shark Identity Private Limited)
- v. Silver touch Autotech Private Limited- Subsidiary
- vi. AI4Pharma Tech Limited -- Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Our conclusion is not modified in respect of this matter.



7. We have reviewed the interim financial information of **Three** Subsidiaries (as mentioned in point iv.,v.,vi mentioned in paragraph 4 above) included in the consolidated unaudited financial statement, whose interim financial information reflects total revenues of Rs.75.23 Lakhs and Rs.166.83 Lakhs, total net profit/(loss) after tax of Rs. 44.22 Lakhs and Rs.79.40 Lakhs and total comprehensive income / loss of Rs. Nil and Rs. Nil, for the quarter ended 31st December 2025 and for the period from 1st April, 2025 to 31st December, 2025, respectively, as considered in the unaudited consolidated financial results. This unaudited interim financial information have been furnished to us by the Parent's management and not reviewed by us and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the financial information provided by management.
8. Our conclusion on the Statement is not modified in respect of the above matters.
9. The consolidated unaudited financial results includes the interim financial information of subsidiaries (as mentioned in point i., ii., iii. mentioned in paragraph 4 above), which have not been reviewed/audited by us or any other auditor, as audit is not applicable in respective countries, whose interim financial information reflect total revenue of Rs. 1404.72 Lakhs and Rs.3197.75 Lakhs, total net profit/(loss) after tax of Rs. 689.73 Lakhs and Rs.1475.92 Lakhs and total comprehensive income / loss of Rs. Nil and Rs. Nil for the quarter ended 31st December, 2025 and for the period from 1st April, 2025 to 31st December, 2025, respectively, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are material to the Group.



10. Based on our review conducted as above, and except for the possible effects of the matter described in paragraph 9 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AMBALAL PATEL & CO LLP
Chartered Accountants
Firm Reg. No.: 100305W/W101093

NR Bhavsar

CA Nilay R. Bhavsar
Designated Partner
M. No.: 137932
UDIN.: 26137932RKJWYP9921



Place.: Ahmedabad
Date.: 02/02/2026