

Date: 02nd May, 2025

<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. Script Code - 543525</p>
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Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 08th May, 2025 through video conferencing / other audio-visual means at 05:00 P.M.** inter alia, to consider and approve the following matters:

Sr. No.	Agenda Item
1	To Consider & approve the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31 st March, 2025 along with Auditor's report thereon pursuant to SEBI (LODR) Regulations, 2015.
2	To consider and approve Shifting of Registered Office of the Company within the local limits of Ahmedabad City w.e.f Thursday, 08th May, 2025.
3	To Appoint M/s Rajiv Ahuja & Associates as Internal Auditors for the Financial Year 2025-2026.
4	To revise Constitution of the Internal Complaint Committee (ICC) in accordance with Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.
5	To approve and review various Statutory Policies of the company in line with the Latest Amendments of SEBI (LODR) Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015.
6	To redesignate the Designated Employees of the company to align with the Definition of "Senior Management Personnel" pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015, on the recommendation of the Nomination and Remuneration Committee.
7	Any other Agenda with the permission of Chairman.

Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com

CIN: L72200GJ1995PLC024465



Further, on 25th March, 2025, we had informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (“SEBI PIT Regulations”) read with Company’s Code of Conduct for Prevention of Insider Trading for the purpose of Regulating, Monitoring, Reporting and Prevention of Insider Trading by the Designated persons adopted by the Company has already been closed, for dealing in the Company’s Securities from Monday, 1st April 2025, till the completion of 48 hours declaration of Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2025, which will now be till 10th May, 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.

Thanking you,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

**KASHISH PUROHIT
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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