

## VIPUL HARIDAS THAKKAR

Date: 07<sup>th</sup> August, 2025

|                                                                                                                                                             |                                                                                                            |                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>The Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051. | To,<br>The Manager,<br><b>BSE Limited</b><br>Phiroz Jeejeeboy Towers,<br>Dalal Street<br>Mumbai – 400 001. | To,<br>The Board of Directors,<br><b>Silver Touch Technologies Limited</b><br><b>Registered Office:</b> Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad, Gujarat, India, 380006 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Ref: Silver Touch Technologies Limited {BSE SCRIP CODE: 543525, NSE SYMBOL: SILVERTUC}**

**Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

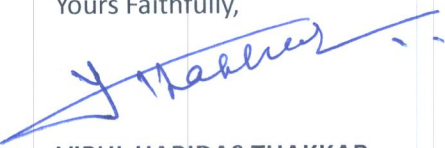
Dear Sir/ Madam,

This is to inform that I, being promoter & Managing Director of Silver Touch Technologies Limited have created the pledge on 36,850 shares of the company. The Reason of pledge is collateral for loans to be taken by the Company.

Please find enclosed attached herewith prescribed form under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 giving details of creation of pledge on the shares of Silver Touch Technologies Limited.

Kindly acknowledge the receipt and take on your records.

Thanking You,  
Yours Faithfully,



VIPUL HARIDAS THAKKAR

Encl: a/a

**ANNEXURE – 1**

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                             |                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of the Target Company (TC)</b>                                                                      | SILVER TOUCH TECHNOLOGIES LIMITED                                                                                                                |
| <b>Names of the stock exchanges where the shares of the target company are listed</b>                       | BSE LTD & National Stock Exchange                                                                                                                |
| <b>Date of reporting</b>                                                                                    | 07 <sup>th</sup> August 2025                                                                                                                     |
| <b>Name of the promoter or PAC on whose shares encumbrance has been created/<del>released/invoked</del></b> | <ol style="list-style-type: none"> <li>Mr. Vipul Thakkar</li> <li>Mr. Jignesh Patel</li> <li>Mr. Minesh Doshi</li> <li>Mr. Palak Shah</li> </ol> |

**Details of the creation of encumbrance:**

| Details of the creation of encumbrance:    |  |                                            |                              |                                         |                          |                                                 |                                                        |                                                                         |                         |        |                    |                                                         |        |                                                                                                        |  |
|--------------------------------------------|--|--------------------------------------------|------------------------------|-----------------------------------------|--------------------------|-------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------|-------------------------|--------|--------------------|---------------------------------------------------------|--------|--------------------------------------------------------------------------------------------------------|--|
| Name of the promoter (s) or PACs with him* |  | Promoter holding in the target company (1) |                              | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |                                                        |                                                                         |                         |        |                    |                                                         |        | Post event holding of encumbered shares {creation[(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} |  |
| Names                                      |  | No of Shares                               | % of the total share capital | Number                                  | % of total share capital | Type of event (creation / release / invocation) | Date of creation / release / invocation of encumbrance | Type of encumbrance (pledge / lien / non disposa / undertaking/ others) | Reasons for encumbrance | Number | % of share capital | Name of the entity in whose favor shares encumbered *** | Number | % of total share capital                                                                               |  |

**PROMOTER**

|                   |           |        |        |        |          |            |        |                   |        |        |          |          |        |
|-------------------|-----------|--------|--------|--------|----------|------------|--------|-------------------|--------|--------|----------|----------|--------|
| Mr. Vipul Thakkar | 26,76,976 | 21.11% | 92,813 | 0.732% | Creation | 05/08/2025 | Pledge | Credit Facilities | 36,850 | 0.290% | Yes Bank | 1,29,663 | 1.022% |
| Mr. Jignesh Patel | 26,27,710 | 20.72% | 92,213 | 0.727% | Creation | 04/08/2025 | Pledge | Credit Facilities | 36,850 | 0.290% | Yes Bank | 1,29,063 | 1.017% |
| Mr. Minesh Doshi  | 22,27,500 | 17.57% | 68,816 | 0.543% | Creation | 05/08/2025 | Pledge | Credit Facilities | 27,500 | 0.217% | Yes Bank | 96,316   | 0.759% |
| Mr. Palak Shah    | 6,93,280  | 5.47%  | 22,022 | 0.174% | Creation | 04/08/2025 | Pledge | Credit Facilities | 8,800  | 0.069% | Yes Bank | 30,822   | 0.243% |

Given the nature of the conditions under the T&Cs, one or more conditions are likely to fall within the definition of the term "encumbrance" provided under Chapter V of the Takeover Regulations.

The enclosed disclosure is now being made under Securities and Exchange Board of India's ("SEBI") Master circular dated February 16, 2023 bearing reference no. SEBI / HO / CFD / PoD- 1 / P / CIR / 2023 / 31.



**Mr. Vipul Haridas Thakkar**  
**PROMOTER**

**Place: Ahmedabad**

**Date: 07-08-2025**

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

## JIGNESH AMRATLAL PATEL

Date: 07<sup>th</sup> August, 2025

|                                                                                                                                                             |                                                                                                            |                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>The Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051. | To,<br>The Manager,<br><b>BSE Limited</b><br>Phiroz Jeejeeboy Towers,<br>Dalal Street<br>Mumbai – 400 001. | To,<br>The Board of Directors,<br><b>Silver Touch Technologies Limited</b><br><b>Registered Office:</b> Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad, Gujarat, India, 380006 |
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**Ref: Silver Touch Technologies Limited {BSE SCRIP CODE: 543525, NSE SYMBOL: SILVERTUC}**

**Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

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Yours Faithfully,

  
JIGNESH AMRATLAL PATEL

Encl: a/a

**ANNEXURE – 1**

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|                                                                                                      |                                                                                          |
|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| <b>Name of the Target Company (TC)</b>                                                               | SILVER TOUCH TECHNOLOGIES LIMITED                                                        |
| <b>Names of the stock exchanges where the shares of the target company are listed</b>                | BSE LTD & National Stock Exchange                                                        |
| <b>Date of reporting</b>                                                                             | 07 <sup>th</sup> August 2025                                                             |
| <b>Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked</b> | 1. Mr. Vipul Thakkar<br>2. Mr. Jignesh Patel<br>3. Mr. Minesh Doshi<br>4. Mr. Palak Shah |

**Details of the creation of encumbrance:**

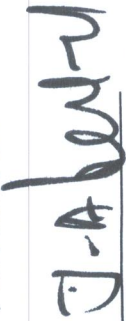
| Name of the promoter (s) or PACs with him* | Promoter holding in the target company (1) |                              | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |                                                        |                                                                          |                         |        |                    |                                                         | Post event holding of encumbered shares {creation[(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} |                          |
|--------------------------------------------|--------------------------------------------|------------------------------|-----------------------------------------|--------------------------|-------------------------------------------------|--------------------------------------------------------|--------------------------------------------------------------------------|-------------------------|--------|--------------------|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------------------------|
|                                            | No of Shares                               | % of the total share capital | Number                                  | % of total share capital | Type of event (creation / release / invocation) | Date of creation / release / invocation of encumbrance | Type of encumbrance (pledge / lien / non disposa / undertaking / others) | Reasons for encumbrance | Number | % of share capital | Name of the entity in whose favor shares encumbered *** | Number                                                                                                 | % of total share capital |

**PROMOTER**

|                   |           |        |        |        |          |            |        |                   |        |        |          |          |        |
|-------------------|-----------|--------|--------|--------|----------|------------|--------|-------------------|--------|--------|----------|----------|--------|
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Mr. Jignesh Amratlal Patel  
PROMOTER

Place: Ahmedabad

Date: 07-08-2025

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## MINESH VINODCHANDRA DOSHI

Date: 07<sup>th</sup> August, 2025

|                                                                                                                                                             |                                                                                                            |                                                                                                                                                                                                                                         |
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| To,<br>The Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051. | To,<br>The Manager,<br><b>BSE Limited</b><br>Phiroz Jeejeeboy Towers,<br>Dalal Street<br>Mumbai – 400 001. | To,<br>The Board of Directors,<br><b>Silver Touch Technologies Limited</b><br><b>Registered Office:</b> Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad, Gujarat, India, 380006 |
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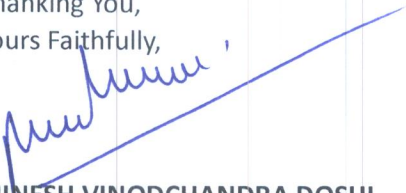
Dear Sir/ Madam,

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Yours Faithfully,

  
**MINESH VINODCHANDRA DOSHI**

Encl: a/a

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|                                                                                                      |                                                                                                                                                  |
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| <b>Name of the Target Company (TC)</b>                                                               | SILVER TOUCH TECHNOLOGIES LIMITED                                                                                                                |
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| Details of the creation of encumbrance:    |                                            |                              |                                         |                          |                                                     |                                                        |                                                                          |                         |        |                    |                                                         |        |                          | Details of events pertaining to encumbrance (3) |  |  |  |  |  |  | Post event holding of encumbered shares {creation[(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} |
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|                                            | No of Shares                               | % of the total share capital | Number                                  | % of total share capital |                                                     |                                                        |                                                                          |                         |        |                    |                                                         |        |                          |                                                 |  |  |  |  |  |  |                                                                                                        |

**PROMOTER**

|                   |           |        |        |        |          |            |        |                   |        |        |          |          |        |
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Mr. Minesh Doshi  
PROMOTER

Place: Ahmedabad

Date: 07-08-2025

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## PALAK VINUBHAI SHAH

Date: 07<sup>th</sup> August, 2025

|                                                                                                                                                             |                                                                                                            |                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
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**PALAK VINUBHAI SHAH**

*Encl: a/a*

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**Details of the creation of encumbrance:**

| Name of the promoter (s) or PACs with him * | Promoter holding in the target company (1) |                              | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3)            |                                                                   |                                                                          |                         |        |                    |                                                         | Post event holding of encumbered shares {creation[(2)+(3)] / <del>release</del> [(2)-(3)] / invocation [(1)-(3)]} |                          |
|---------------------------------------------|--------------------------------------------|------------------------------|-----------------------------------------|--------------------------|------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------------|-------------------------|--------|--------------------|---------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--------------------------|
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**PROMOTER**

|                   |           |        |        |        |          |            |        |                   |        |        |          |          |        |
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**Mr. Palak Vinubhai Shah**  
**PROMOTER**

**Place: Ahmedabad**

**Date: 07-08-2025**

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