

Date: 8th August, 2025

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE SYMBOL: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. BSE SCRIP CODE: 543525
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Ref: SILVER TOUCH TECHNOLOGIES LIMITED {BSE SCRIP CODE: 543525, NSE SYMBOL: SILVERTUC}

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(1) read with Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit the disclosure received from **Mr. Vipul Thakkar, Mr. Jignesh Patel, Mr. Minesh Doshi and Mr. Palak Shah**, classified as Promoters of **Silver Touch Technologies Limited**, in the prescribed format as per “Annexure I”, relating to the creation of pledge on equity shares of the Company dated 07th August, 2025 for the following transactions:

Sr. No.	Name of Pledgor	Name of Lender	Number of equity shares	Date of Intimation to Company	Type of Transaction
01	Mr. Vipul Thakkar	Yes Bank	36,850	07-08-2025	Pledge Creation
02	Mr. Jignesh Patel	Yes Bank	36,850	07-08-2025	Pledge Creation
03	Mr. Minesh Doshi	Yes Bank	27,500	07-08-2025	Pledge Creation
04	Mr. Palak Shah	Yes Bank	8,800	07-08-2025	Pledge Creation

Please take it on your record.

FOR SILVER TOUCH TECHNOLOGIES LIMITED


KASHISH PUROHIT

COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl: as above

Silver Touch Technologies Limited

VIPUL HARIDAS THAKKAR

Date: 07th August, 2025

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001.	To, The Board of Directors, Silver Touch Technologies Limited Registered Office: 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

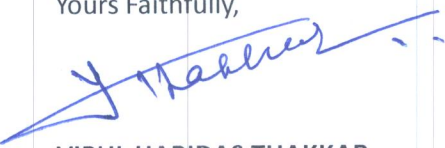
Dear Sir/ Madam,

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

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

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: 07th August, 2025

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001.	To, The Board of Directors, Silver Touch Technologies Limited Registered Office: 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,

This is to inform that I, being Promoter & Whole Time 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.

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JIGNESH AMRATLAL PATEL

Encl: a/a

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

Details of the creation of encumbrance:

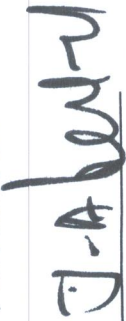
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation[(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
Names	No of Shares	% 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 / underta king / 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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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.

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Mr. Jignesh Amratlal Patel
PROMOTER

Place: Ahmedabad

Date: 07-08-2025

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(*) 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.

MINESH VINODCHANDRA DOSHI

Date: 07th August, 2025

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001.	To, The Board of Directors, Silver Touch Technologies Limited Registered Office: 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}

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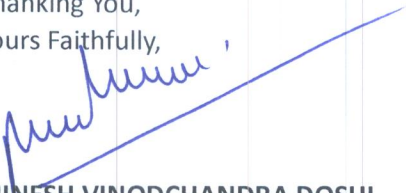
Dear Sir/ Madam,

This is to inform that I, being Promoter & Whole Time Director of Silver Touch Technologies Limited have created the pledge on 27,500 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.

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MINESH VINODCHANDRA DOSHI

Encl: a/a

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Names of the stock exchanges where the shares of the target company are listed	BSE LTD & National Stock Exchange
Date of reporting	07 th August 2025
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	1. Mr. Vipul Thakkar 2. Mr. Jignesh Patel 3. Mr. Minesh Doshi 4. Mr. Palak Shah

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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Mr. Minesh Doshi
PROMOTER

Place: Ahmedabad

Date: 07-08-2025

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PALAK VINUBHAI SHAH

Date: 07th August, 2025

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Dear Sir/ Madam,

This is to inform that I, being Promoter & Whole Time Director of Silver Touch Technologies Limited have created the pledge on 8,800 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.

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PALAK VINUBHAI SHAH

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Mr. Palak Vinubhai Shah
PROMOTER

Place: Ahmedabad

Date: 07-08-2025

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