

Date: 18th June, 2025

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 Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Script Code - 543525
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Subject: Transmission of Shares from Deceased Member of Promoter Group to Legal Heir and Change in Promoter Group Classification.

Respected Sir/Madam,

This is to inform you that, pursuant to Regulations 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received an intimation on June 18, 2025, regarding the transmission of shares held by a deceased member of the promoter group to his legal heir, and we hereby disclose the following transmission within the promoter group:

NAME OF DECEASED MEMBER OF PROMOTER GROUP	TRANSMISSION TO	NO. OF SHARES
Late Mr. Haridas Karshandas Thakkar	Mr. Unmesh Haridas Thakkar	1400

Pursuant to sub-clause (c) of sub-regulation (6) of regulations 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The SEBI (LODR), Regulations, 2015), the demise of Mr. Haridas Karshandas Thakkar, has resulted in automatic exclusion from the list of the person falling within the definition of promoters group and be reflected accordingly hereinafter.

As per sub-clause (c) of sub-regulation (6) of regulations 31A of the SEBI (LODR), Regulations, 2015, Mr. Unmesh Haridas Thakkar is now classified as person belonging to the promoter group.

Accordingly, the shareholding pattern for the quarter ending June 30, 2025, shall reflect the updated and accurate promoter and promoter group shareholding, and this intimation is being submitted to the stock exchanges for your information and records.

The above information shall also be made available on the Company's website <https://www.silvertouch.com/investors/>.

We request you to kindly take note of the above and update the same in your records.

Thanking You

FOR SILVER TOUCH TECHNOLOGIES LIMITED

KASHISH PUROHIT
COMPANY SECRETARY AND COMPLIANCE OFFICER

Silver Touch Technologies Limited