

Date: 20th February, 2026

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| 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 Scrip Code - 543525 |
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Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Post Intimation of Group Meeting with Analyst/Investor.

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, (“the Listing Regulations”), we wish to inform that the management of the Company had a virtual group meeting with investor/Analyst on 20th February, 2026 as per the below details:

| Day/ Date | Type | Mode of Interaction |
|--------------------------------|-----------------------|---------------------|
| Friday, 20th February, 2026 | Group Analyst Meeting | Virtual Meeting |

No unpublished price sensitive information (“UPSI”) was discussed during the meeting. The meeting commenced at 04:00 P.M. and concluded at 04:40 P.M.

The above information 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,
Yours Faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

KASHISH PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A72990

Silver Touch Technologies Limited