

Date: 29th October, 2026

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 Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Scrip Code - 543525
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Subject: Intimation of Record Date for payment of Interim Dividend pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”).

Respected Sir/ Madam,

1. Record Date

The Board of Directors had, at its meeting held on Thursday, 29th October 2026, recommended an Interim Dividend of ₹ 0.10 per equity share of ₹ 2 each (i.e. 5% per equity share)

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, 04th November, 2026** as the “**Record Date**” for the purpose of determining the entitlement of Members to receive the aforesaid Interim dividend. The payment of such dividend before the expiry of statutory period of 30 days from the date of Board Meeting and will be made subject to deduction of tax at source. Please find below, in tabulated form, the details pertaining to the ‘Record Date’ for payment of Interim Dividend:

BSE Scrip Code	543525
NSE Symbol	SILVERTUC
Type of Security	Equity Share
Record Date	04 th November, 2026
Purpose	Payment of Interim dividend.

Silver Touch Technologies Limited

Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.

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

CIN: L72200GJ1995PLC024465



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.

Yours Faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

**RAHUL
GIRADHAR
ADAVANI**

Digitally signed by RAHUL GIRADHAR ADAVANI
DN: cn=Rahul Giradhar Adavani, o=Silver Touch Technologies Limited, ou=Compliance, email=rahul.giradhar@silvertouch.com, c=IN
serialNumber=95c9f7179e815f06d5a7b925c363d90c0252
17788d8b4e014016d7c3f5
uniqueid=0a5550078074516b0a962d8f24e806
2.5.4.20=3f8e7416348cd8e756de7144c3492cc47ac33b7
579ab238ed32679efc
email=RAHULADAVANI25@gmail.com, cn=RAHUL
GIRADHAR ADAVANI
Date: 2026.10.29 18:49:11 +05'30'

RAHUL ADVANI

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS MEMBERSHIP NO: - A79068

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