

Date: 31st July, 2025

<p>To, The Manager Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: SILVERTUC</p>	<p>To, The Manager, BSE LIMITED Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001 Scrip Code - 543525</p>
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Subject: Intimation of date of 31st Annual General Meeting and Record Date for payment of Dividend pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”).

Respected Sir/ Madam,

1. Annual General Meeting

The 31st Annual General Meeting ('AGM') of the Company will be held on Tuesday, 26th August, 2025 through Video Conferencing/Other Audio-Visual Means.

2. Record Date

The Board of Directors had, at its meeting held on Thursday, 31st July 2025, recommended a dividend of ₹ 0.50 per equity share of ₹ 10 each (i.e. 5% per equity share), subject to approval by the members of the Company at the 31st AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has **Tuesday, 19th August, 2025** as the “**Record Date**” for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2025. The payment of such dividend, if approved by the shareholders at the AGM, shall be distributed amongst them as per the permitted mode after the AGM, but before the expiry of statutory period of 30 days from the date of AGM 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 dividend for the Financial Year 2024-25:

BSE Scrip Code	543525
NSE Symbol	SILVERTUC
Type of Security	Equity Share
Record Date	Tuesday, 19 th August, 2025
Purpose	Payment of dividend, if declared by the Members at the AGM of the Company to be held on Tuesday, August 26, 2025

Silver Touch Technologies Limited



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

KASHISH PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS MEMBERSHIP NO:- 72990

Silver Touch Technologies Limited

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