

# VIPUL HARIDAS THAKKAR

Date: 06/04/2026

<b>To,</b> <b>The Manager</b> Listing Department <b>National Stock Exchange of India Limited</b> Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: SILVERTUC</b>	To, The Manager, <b>BSE Limited</b> Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001 <b>Script Code – 543525</b>	To, Audit Committee <b>Silver Touch Technologies Limited</b> Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad, Gujarat, 380006
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**Ref: Silver Touch Technologies Limited**

**Sub: Declaration under Regulation 31(4) Of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended from time to time, I, the undersigned, hereby declare on behalf of the Promoters & Promoter group/ Person Acting in Concert (PACs) of Silver Touch Technologies Limited, that we hold **9,46,31,360 equity shares** of Silver Touch Technologies Limited as on 31<sup>st</sup> March, 2026 and we have made pledge of **1,10,000 equity shares** (prior to the corporate actions of bonus issue and share split) during the Financial year ended 31<sup>st</sup> March, 2026. We have also made the relevant disclosures to the Exchange for the same.

Kindly take the same on your record.

Thanking You,

**FOR AND ON BEHALF OF ALL PROMOTERS & PROMOTERS GROUP OF SILVER TOUCH TECHNOLOGIES LIMITED**

**VIPUL HARIDAS THAKKAR  
PROMOTER & MANAGING DIRECTOR**

**VIPUL HARIDAS THAKKAR**

**ANNEXURE A**

<b>Sr. No.</b>	<b>Name of the Promoter / Promoter Group</b>	<b>Whether the Person belongs to Promoter / Promoter Group</b>	<b>Number of Shares held</b>
1	Vipul Haridas Thakkar	Promoter	2,67,89,460
2	Jignesh Amritlal Patel	Promoter	2,62,77,100
3	Palak Vinubhai Shah	Promoter	69,32,800
4	Minesh Vinodchandra Doshi	Promoter	2,22,75,000
5	Joly Jignesh Patel	Promoter Group	52,40,000
6	Kajal Vipul Thakkar	Promoter Group	49,02,000
7	Zankhana Palakbhai Shah	Promoter Group	11,00,000
8	Varsha Minesh Doshi	Promoter Group	11,00,000
9	Amratlal Khodidas Patel	Promoter Group	7,000
10	Manjulaben Amratlal Patel	Promoter Group	7,000
11	Tasha Vipul Thakkar	Promoter Group	1,000

**FOR AND ON BEHALF OF ALL PROMOTERS & PROMOTERS GROUP OF SILVER TOUCH TECHNOLOGIES LIMITED**

**VIPUL HARIDAS THAKKAR  
PROMOTER & MANAGING DIRECTOR**