

Date: 6th April, 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 Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Script Code - 543525
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Sub: Declaration under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended on March 31, 2026.

Dear Sir/Madam,

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2026 by the promoters and person acting in concert with Promoter of Silver Touch Technologies Limited.

Mr. Vipul Haridas Thakkar, Promoter & Managing Director of the Company is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

Your office is requested to take the same on your records.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For, SILVER TOUCH TECHNOLOGIES LIMITED


KASHISH PUROHIT
COMPANY SECRETARY AND COMPLIANCE OFFICER



Silver Touch Technologies Limited

VIPUL HARIDAS THAKKAR

Date: 06/04/2026

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 Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001 Script Code – 543525	To, Audit Committee Silver Touch Technologies Limited 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 31st 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 31st 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

Digitally signed by VIPUL HARIDAS THAKKAR
DN: cn=VIPUL HARIDAS THAKKAR,
o=SILVER TOUCH TECHNOLOGIES LIMITED,
ou=Silver Touch Technologies Limited, email=VIPUL.HARIDAS@SILVERTOUCHTECHNOLOGIES.COM,
c=IN

**VIPUL HARIDAS THAKKAR
PROMOTER & MANAGING DIRECTOR**

Residential Address: 11, Suryan Logeco Homes, Near Gala Aurum, Behind Karnavati Club, Ahmedabad-380054
Mobile: 9825030159
Email : vipul@silvertouch.com

VIPUL HARIDAS THAKKAR

ANNEXURE A

Sr. No.	Name of the Promoter / Promoter Group	Whether the Person belongs to Promoter / Promoter Group	Number of Shares held
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

Digitally signed by VIPUL HARIDAS THAKKAR
DN: cn=VIPUL HARIDAS THAKKAR, o=SILVER TOUCH
TECHNOLOGIES LIMITED, ou=Promoters, email=vipul@silvertouch.com, c=IN
2.5.4.3.2.1.12018A442402C82A657F38C9A54548B3D9
845011544A840E10211
vipul@silvertouch.com, cn=VIPUL HARIDAS
THAKKAR
Date: 2023.04.06 17:46:37 +05'30'

**VIPUL HARIDAS THAKKAR
PROMOTER & MANAGING DIRECTOR**

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