

Date: 3rd April, 2025

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, 2025.

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, 2025 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

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.
Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com
CIN: L72200GJ1995PLC024465

VIPUL HARIDAS THAKKAR

Date: 03/04/2025

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 2 nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad-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 94,50,532 equity shares of Silver Touch Technologies Limited as on 31st March, 2025 and we have made pledge of 1,35,240 equity shares during the Financial year ended 31st March, 2025. 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

Residential Address: 11, Suryan Logeco Homes, Near Gala Auruam, 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	26,64,942
2	Jignesh Amritlal Patel	Promoter	26,27,710
3	Palak Vinubhai Shah	Promoter	6,93,280
4	Minesh Vinodchandra Doshi	Promoter	22,27,500
5	Joly Jignesh Patel	Promoter Group	5,24,000
6	Kajal Vipul Thakkar	Promoter Group	4,90,200
7	Zankhana Palakbhai Shah	Promoter Group	1,10,000
8	Varsha Minesh Doshi	Promoter Group	1,10,000
9	Haridas Karshandas Thakkar	Promoter Group	1,400
10	Amratlal Khodidas Patel	Promoter Group	700
11	Manjulaben Amratlal Patel	Promoter Group	700
12	Tasha Vipul Thakkar	Promoter Group	100

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


**VIPUL HARIDAS THAKKAR
PROMOTER & MANAGING DIRECTOR**

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Mobile: 9825030159
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