Date: 10.01.2024

To Sylph Technologies Limited 201 E Johari Palace 51 M G Road, Indore (MP)-452001 To The Manager Listing Corporate Relations Department Bombay Stock Exchange Limited Phiroz Jeejeeboy Tower, Dalal Street, Mumbai-400001

Sub.:- Submission of Disclosure u/s 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Kindly find enclosed herewith, Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take above information on record.

For BAPNA TRUST Del: TRUSTEE

BAPNA TRUST DHRUVRAJ SINH K PARMAR TRUSTEE

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | Sylph Technologies Limited Seller: Bapna Trust PAC: 1. Dhruvraj Sinh K Parmar 2. Manilal Bapna 3. Surendra Bapna 4. Jyoti Prakash Bapna | | | |
|--|---|---|---|--|
| Name(s) of the Seller and Persons Acting in Concert (PAC)with the Seller | | | | |
| | 5. Dependra Bapna No | | | |
| Whether the Seller belongs to Promoter/Promoter group | NO | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC(**) | |
| Before Selling under consideration, holding of : | | | | |
| a) Shares carrying voting rights | 27,00,000 | 1.812% | 1.812% | |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - | |
| c) Voting rights (VR) otherwise than by sharesd) Warrants/convertible securities/any other instrument | | - | - | |
| that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) | | 1.812% | 1.812% | |
| Details of Selling | | | | |
| a) Shares carrying voting rights acquired/sold | 17,18,720 | 1.153% | 1.153% | |
| b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each | | - | ÷ | |
| category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) | 17,18,720 | 1.153% | 1.153% | |
| | | | | |

| Af | ter the Aequisition/Selling, holding of: | | | | |
|--------------------|---|--------------|-------------|--------|--|
| a) b) c) | Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares | 981280 | 0.658% - | 0.658% | |
| d) | W/arrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying | 1 | - | - | |
| | voting rights in the TC (specify holding in each category) after acquisition | - | - | - | |
| e) | Total (a+b+c+d) | 981280 | 0.658% | 0.658% | |
| | of acquisition / sale (e.g. open market / off-market / issue / rights issue / preferential allotment / inter-se r etc). | | t | | |
| | f acquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable | 10.01.2024 | | | |
| • | share capital / total voting capital of the TC before the quisition / sale | 14,90,00,000 | | | |
| | share capital/ total voting capital of the TC after the quisition / sale | 14,90,00,000 | | | |
| Total d acquisi | iluted share/voting capital of the TC after the said tion | 14,90,00,000 | | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR, BAPNA TRUST

For BAPNA TRUST no. TRUSTEE

(DHRUVRAJ SINH K PARMAR) TRUSTEE

Signature of the Acquirer/Seller/Authorised Signatory

Place: Ahmedabad Date: 10.01.2024
