

Date: 07th May, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference : ISIN - INE706F01021; Scrip Code-511447; Symbol- SYLPH

Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Respected Sir/ Ma'am

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e. 201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001, on Thursday, 16th May, 2024 at 03:00 P.M. to *inter-alia*, to transact the following business:

- Audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2024.
- Audited Standalone Financial Statements of the Company for the Quarter and Year ended 31st March, 2024.
- To take on record the Audit Report of the Statutory Auditors for Standalone Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.
- To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more tranches;
- Alteration of object clause of Memorandum of Association of the Company
- Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, was remained closed

Sylph Technologies Limited

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102

from 1st April, 2024 till the expiry of 48 hours after the financial results approved for the quarter and Financial Year ended on 31st March, 2024.

The said notice may be accessed on the website of Company i.e. www.sylphtechnologies.com and Stock Exchange i.e. www.bseindia.com

you are requested to please take the same in your record,

Thanking you,

Yours truly,

For Sylph Technologies Limited

Pranay Digitally signed
by Pranay Vaid
Vaid Date: 2024.05.07
13:58:14 +05'30'

Pranay Vaid
Managing Director
(DIN: 09816710)

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