

6th February, 2025

To,

**The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400001**

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.

Dear 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 on Thursday, 13th February, 2025 at the registered office of the Company i.e. 228 Part 1 Zodiac Mall Bicholi Mardan, Indore M.P India, to consider and approve inter alia the following business:

- Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 2024.
- Consider and discuss any other items as may be decided by the Board of Directors of the Company.

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 from January 01, 2025 till the expiry of 48 hours after the financial results approved for the quarter ended December 31st, 2024.

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For Sylph Technologies Limited

**Pranay Vaid
Managing Director
DIN: 09816710**

Sylph Technologies Limited

CIN: L36100MP1992PLC007102

Reg. Office- 228 Part 1 Zodiac Mall Bicholi Mardan, Indore M.P India, 452016

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