

Date: 25th April, 2025

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.

Dear Sir/Madam

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 Saturday, 26th April, 2025 at the registered office of the Company i.e. at the Registered Office of the Company to consider and approve inter alia the following business:

1. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items.
 - i) To Approve the appointment of Mr. Jainish Vijaybhai Bhavsar (DIN:10944118) as Non-Executive Independent Director of the Company.
 - ii) Appointment of FHMSV & CO. as Statutory Auditor of the Company for the term till the conclusion of upcoming AGM.
 - iii) Appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
 - iv) Decide the Cut-Off date for the purpose of member eligible for sending notice of postal ballot and for voting.

Sylph Technologies Limited

Reg. Office- 228 Part 1, The Zodiac Mall, Bicholi Mardana, Indore(MP),

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102

2. To consider change in Registered office and corporate office of the company.
- v) To consider any other matter, with the permission of the Chair.

You are requested to take the same into your records and acknowledge.

Thanking you

Yours Faithfully

For Sylph Technologies Limited

Pranay Vaid
Managing Director
(DIN: 09816710)

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