

**Date: 21st May, 2025**

**To,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001,  
Maharashtra, India**

**Reference: ISIN - INE706F01021; Symbol- SYLPH**

**Subject : Corporate Announcement u/r 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Audited Financial Results for the quarter/year ended 31st March, 2025 alongwith Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2025.**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Friday 30th day of May, 2025 at the registered office of the company to consider and approve the following businesses:

- To consider & approve the Audited financial results of the Company for the Quarter/Year ended 31st March, 2025.
- To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2025.
- To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31st March, 2025 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2025.
- To Appoint Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for FY 2024-25.
- Any other business with permission of the Chairman.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please be noted that, the Trading window of the company is already closed from 1st April, 2025.

## **Sylph Technologies Limited**

Reg. Office- B-102, parth vasundhra, 325, sarvsampana nagar, Indore kanadia road, Indore, Madhya Pradesh, India, 452016

E-mail: sylph.t@yahoo.com **Url:** [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9977700223

CIN L36100MP1992PLC007102



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

Thanking you,

Yours truly,

**For Sylph Technologies Limited**

**Jainish Vijaybhai Bhavsar**

**Director**

**DIN: 10944118**

**Sylph Technologies Limited**

Reg. Office- B-102, parth vasundhra, 325, sarvsampana nagar, Indore kanadia road, Indore, Madhya Pradesh, India, 452016

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