



Date: June 11,2025

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

Reference: ISIN - INE706F01021; Symbol- SYLPH

Subject: Outcome of the Rights Issue Committee Meeting of Sylph Technologies Limited held today i.e. June 11, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with Reference to Outcome of Board Meeting Dated April 12, 2025 and Outcome of Right Issue Committee Meeting Dated May14, 2025 , we wish to inform you that the Rights Issue Committee of Sylph Technologies Limited at its meeting held today, i.e., **Wednesday, June 11, 2025**, approved the Letter of Offer, the Abridged Letter of Offer, the Application Form, Rights Entitlement Letter and Plain Paper Application to be filed Bombay Stock Exchange Limited.

The meeting of the Rights Issue Committee commenced at 4.00 PM and concluded at 04.45 PM.

You are requested to please take the same in your record

For Sylph Technologies Limited

**Vishal Mehra
Director
DIN: 09717741**

Sylph Technologies Limited

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