

Date: 14th May 2025

To,
The Director,
Listing and Market Operations,
The Bombay Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra

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

Sub: Outcome of the Rights Issue Committee Meeting of Sylph Technologies Limited held today i.e. May, 14th 2025.

Respected Sir/ Ma'am

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Rights Issue Committee of **Sylph Technologies Limited** at its meeting held today, i.e., **Tuesday, May 14, 2025**, Right Issue Committee noted that the Escrow Account required for the Rights Issue has not been opened due to certain procedural issues at the concerned bank. As the Escrow Account is a prerequisite for proceeding with the Rights Issue, the Committee has decided to **reschedule the timeline for the Rights Issue** to ensure compliance with all applicable regulatory requirements.

The revised timeline for the Rights Issue are as follows:

Particulars	Revised Date	Earlier Date
Rights Issue Opening Date	Tuesday, June 17, 2025	Thursday May 15, 2025
Rights Issue Closing Date	Tuesday, July 1, 2025	Friday May 30, 2025
Last Date for On-Market Renunciation of Rights Entitlement	Wednesday, June 25, 2025	Monday 26, 2025

Letter of offer, Abridged letter of offer, Right Entitlement Form, Application Form and other relevant documents with the above mentioned changes has also been approved by the Right issue committee.

All **other terms and conditions of the Rights Issue** as approved by the Board of Directors in their meeting held on **April 12, 2025**, shall remain **unchanged**.

Sylph Technologies Limited

CIN L36100MP1992PLC007102

Reg. Office- 228 Part 1 Zodiac Mall Bicholi Mardana-452016 Indore, Madhya Pradesh

E-mail: sylph.t@yahoo.com Url: www.sylphtechnologies.com, Contact No. 9977700223

The meeting of the Rights Issue Committee commenced at 5.10 PM and concluded at 5.30 PM.

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

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