



Date: 18<sup>th</sup> April 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. April, 18th April, 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., **Friday, April 18, 2025**, has approved the **rescheduling of the timeline** for the Rights Issue as under:

Particulars	Revised Date	Earlier Date
Rights Issue Opening Date	Thursday May 15, 2025	Friday, April 25, 2025
Rights Issue Closing Date	Friday May 30, 2025	Saturday, May 10, 2025
Last Date for On-Market Renunciation of Rights Entitlement	Monday 26, 2025	Tuesday, May 6, 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**.

The meeting of the Rights Issue Committee commenced at 12.10 PM and concluded at 12.30 PM.

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

Thanking you,  
Yours truly,

**For Sylph Technologies Ltd**

**Pranay Vaid**  
**Managing Director**  
**(DIN: 09816710)**

**Sylph Technologies Limited**

CIN L36100MP1992PLC007102

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