Date- September 29th, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
PhirozJeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

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

Sub: Corporate Announcement for Outcome of the 33rd Annual General Meeting held on 29th September, 2025

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 33rd Annual General Meeting held on Monday, 29th September, 2025 at 12:00 P.M. and concluded at 12:28 P.M. at the Registered office of the Company at Office No. 517, Sky Corporate Park, Scheme No. 78, A.B. Road, Vijay Nagar, Indore, (M.P)-452010.

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
	Ordinary Businesses	
1	To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2025 together with the reports of the board of directors and the Auditors thereon	Passed with Requisite Majority
2	To appoint a Director Mr. Nilesh Jain (DIN: 07785023), who is liable to retire by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers herself for Re-Appointment	Passed with Requisite Majority
3	Re-Appointment of Statutory Auditor and Fix their Remuneration	Passed with Requisite Majority
	Special Business	
4	To approve regularization of Additional Director Mr. Nilesh Jain (DIN: 07785023) as Non-Executive Non-Independent Director of the company	Passed with Requisite Majority
5	To Approve Regularization of Additional Director Mr. Hasmukh Nanalal Shah (DIN: 00398666) As Non-Executive Non-Independent Director of the Company	Passed with Requisite Majority
6	Regularization of appointment of Mrs. Priyanka K Gola (DIN:	Passed with Special Majority

	09384530) as an Independent Director of the company	
7	Regularization of appointment of Mrs. Divya Khandelwal (DIN: 08444385) as an Independent Director of the Company	Passed with Special Majority
8	Appointment of Mr. Sandeep Shah (DIN:01850151) as the Managing Director of the Company.	Passed with Requisite Majority
9	Appointment of Secretarial Auditor and fix their Remuneration	Passed with Requisite Majority
10	To give Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013.	Passed with Special Majority
11	To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013	Passed with Special Majority
12	Material Related Party Transactions of Sylph Technologies Limited and its Subsidiaries & Associates.	Passed with Requisite Majority
13	To increase in limit of total shareholding of all registered foreign portfolio investors (FPIS) / registered foreign institutional investors (FIIS) put together up to 49% of the paid-up equity share capital of the company	Passed with Special Majority
14	To approve change of Name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the company	Passed with Special Majority

You are requested to please consider and take on record the above said announcements.

Thanking You,

Yours Faithfully

For Sylph Technologies Limited

NILESH JAIN
Digitally signed by NILESH JAIN
Date: 2025.09.29 15:35:25 +05'30'

Nilesh Jain
Director
DIN: 07785023