Date: 04th July, 2026

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

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

Subject: Outcome of the Meeting of the Board of Directors of Sylph Industries Limited held today i.e. Saturday, 04th July, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations"), we would like to inform you that the Board of Directors at their meeting held today i.e. Saturday, 04th July, 2026 at 517, Skye Corporate Park, A. B. Road, Indore-452010, have inter- alia, transacted the following businesses:

1. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Sunil Amarchand Kalal (DIN: 08296976) as an Additional Executive Director of the Company with effect from 04th July, 2026 subject to Shareholders Approval.

2. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Gautam Chhaganbhai Mali (DIN: 07831690) as an Additional Non-Executive Non-Independent Director of the Company with effect from 04th July, 2026, subject to Shareholders Approval.

3. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Sany Patel (DIN: 11316038) as an Additional Non-Executive Independent Director of the Company with effect from 04th July, 2026, subject to Shareholders Approval.

4. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Shefali Mahek Gandhi (DIN: 11806105) as an Additional Non-Executive Independent Director of the Company with effect from 04th July, 2026, subject to Shareholders Approval.

5. Board received the Resignation of Mrs. Divya Khandelwal (DIN- 08444385) on 04th July, 2026 and board considered and accepted the Resignation of Mrs. Divya Khandelwal (DIN- 08444385) from the post of Non-Executive Independent Director of the company with effect from Close of Business hours of 06th July, 2026 as mentioned in the Resignation letter.

The relevant details pursuant to Appointment to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I, II, III and IV.

The relevant details pursuant to Resignation to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure V.

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 06:00 P.M.

Yours truly,

FOR SYLPH INDUSTRIES LIMITED
(Formerly known as Sylph Technologies Limited)

NILESH JAIN
Digitally signed by NILESH JAIN
Date: 2026.07.04 18:07:30 +05'30'

NILESH JAIN
DIRECTOR
DIN: 07785023

ANNEXURE I:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Sunil Amarchand Kalal (DIN: 08296976) has been appointed as an Additional Executive Director of the Company with effect from 04th July, 2026 subject to Shareholders Approval.
2	Date of Appointment	04/07/2026
3	Brief Profile (In case of appointment)	Mr. Sunil Amarchand Kalal is an experienced Corporate Law and Trademark Consultant with over 20 years of expertise in corporate advisory, regulatory compliance, and business consultancy. Experienced in advising private companies, public companies, listed entities, LLPs, and partnership firm on matters relating to corporate laws, regulatory compliances, governance, restructuring, and intellectual property. Recognized for delivering practical, business-oriented solutions while ensuring full compliance with applicable laws and regulatory frameworks. Extensive experience in handling complex corporate assignments, drafting legal documentation, and representing clients before various regulatory authorities.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company.
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018	Mr. Sunil Amarchand Kalal (DIN: 08296976) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

ANNEXURE II:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Gautam Chhaganbhai Mali (DIN: 07831690) has been appointed as an Additional Non-Executive Non-Independent Director of the Company with effect from 04th July, 2026, subject to Shareholders Approval.
2	Date of Appointment	04/07/2026
3	Brief Profile (In case of appointment)	Mr. Gautam Chhaganbhai Mali is a trader engaged in the business of trading of Supari (arecanut). He has experience in sourcing, procurement, and marketing of quality supari products, catering to wholesalers, retailers, and commercial customers. He is committed to conducting business with integrity, ensuring consistent product quality, competitive pricing, and timely delivery. With a customer-centric approach and sound knowledge of the market, he focuses on building long-term business relationships and expanding his trading network through reliable service and efficient operations.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Gautam Chhaganbhai Mali (DIN: 07831690) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

ANNEXURE III:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Sany Patel (DIN: 11316038) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 04th July, 2026, subject to Shareholders Approval.
2	Date of Appointment	04/07/2026
3	Brief Profile (In case of appointment)	**Mr. Patel Suny** is a banking and finance professional with over **10 years of experience** in the banking and financial services industry. A Bachelor of Commerce (B.Com.) graduate, he has extensive expertise in retail and corporate banking, credit administration, financial analysis, risk management, regulatory compliance, and customer relationship management. He has hands-on experience in credit appraisal, loan portfolio management, financial planning, business development, and operational controls. With strong knowledge of corporate finance, lending policies, KYC/AML compliance, internal controls, and governance practices. Mr. Suny is recognized for his integrity, analytical approach, and leadership skills. His expertise enables him to effectively contribute as an Independent Director by strengthening corporate governance, financial oversight, risk management, regulatory compliance, and sustainable business growth.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Sany Patel (DIN: 11316038) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

ANNEXURE IV:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Ms. Shefali Mahek Gandhi (DIN: 11806105) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 04th July, 2026, subject to Shareholders Approval.
2	Date of Appointment	04/07/2026
3	Brief Profile (In case of appointment)	**Ms. Shefali Mahek Gandhi** is a qualified Cost and Management Accountant (CMA) with over **8 years of experience** in cost accountancy, financial management, cost audit, budgeting, costing systems, and regulatory compliance. She has extensive expertise in cost accounting, financial reporting, budgeting, variance analysis, inventory valuation, pricing strategies, profitability analysis, and management reporting. Ms. Gandhi possesses strong knowledge of corporate compliance, internal controls, indirect taxation, and management information systems. Recognized for her analytical skills, professionalism, and ethical approach, she provides valuable strategic insights in financial planning, cost optimization, risk management, and corporate governance. Her expertise enables her to effectively contribute as an Independent Director by strengthening financial oversight, operational efficiency, and governance practices.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	She is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Ms. Shefali Mahek Gandhi (DIN: 11806105) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

ANNEXURE V:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mrs. Divya Khandelwal (DIN-08444385) has expressed her intention to resign as an Non-Executive Independent Director of the company with effect from i.e. 06th July, 2026 due to personal reasons and other commitments.
2	Date of cessation	06th July, 2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	**Directorship-** Bio Medica Laboratories Limited-Independent Director **Membership Committee-** NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Divya Khandelwal (DIN-08444385) confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

DIVYA KHANDELWAL
Address: 921, Chota Bazar, Sentral Street, Mhow, PO: Mhow, Dist: Indore
Email: advocatedeevyaakhandelwal@gmail.com Contact No: +91 9340808004

Dated: 04/07/2026

To,
The Board of Directors,
SYLPH INDUSTRIES LTD
517, Skye Corporate Park, A.B. Road, Indore-452010

Sub: Resignation from the position of Non-Executive Independent Director.

Dear Sir/Madam,

With reference to the subject captioned above, I would like to inform you that due to my Personal Reasons and other commitments, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as Non Executive Independent Director of the Company, hence I tender my resignation from the post of Non-Executive Independent Director from the Board of the Company with effect from **Close of business hours of July 06, 2026.**

I confirm that there are no material reasons for my resignation other than those mentioned above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

I request the Board to kindly take note of my resignation and to file and submit the necessary intimations, documents, and returns with the concerned statutory authorities to give effect to the same.

With warm regards,

Divya K

Divya Khandelwal
DIN: 08444385

Place: Mhow