SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Date- September 29th, 2026

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 34th Annual General Meeting held on 29th September, 2026

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 34th Annual General Meeting held on Tuesday, 29th September, 2026 at 12:00 P.M. and concluded at 12:15 P.M. at deemed Registered office of the Company at G-2 Solitaire Almas Apartments, 576 MG Road, Indore- 452001.

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
	Ordinary Businesses	
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the company for the financial year ended on March 31, 2026 together with the reports of the board of directors and the Auditors thereon	Passed with Requisite Majority
2	Appointment Of M/s. Bihari Shah and Co. as the Statutory Auditor And Fix Their Remuneration	Passed with Requisite Majority
3	To Appoint Mr. Gautam Chhaganbhai Mali (DIN: 07831690) as Non-Executive Non-Independent Director who retires by Rotation in terms Of Section 152 Of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Passed with Requisite Majority
	Special Business	
4	To consider and approve the appointment of Mr. Sunil Amarchand Kalal (DIN:08296976) as Executive Managing	Passed with Requisite Majority

	Director of the company	
5	To Approve Regularization Of Additional Director Mr. Gautam Chhaganbhai Mali (DIN: 07831690) As Non-Executive Non-Independent Director Of the Company.	Passed with Requisite Majority
6	Regularization Of Appointment Of Mr. Sany Patel (DIN: 11316038) As An Non-Executive Independent Director Of The Company	Passed with Special Majority
7	Regularization Of Appointment Of Ms. Shefali Mahek Gandhi (DIN: 11806105) As An Non-Executive Independent Director 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 Industries Limited
(Formerly Known as Sylph Technologies Limited)

SUNIL AMARCHAND KALAL
Digitally signed by SUNIL AMARCHAND KALAL
Date: 2026.09.29 16:12:43 +05'30'

Sunil Amarchand Kalal
Managing Director
DIN:08296976