

Date: 1st January, 2026

<p>To, The Manager Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: SILVERTUC</p>	<p>To, The Manager, BSE LIMITED Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001 Scrip Code - 543525</p>
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Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 29(1)(d) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that the Meeting of Board of Directors of the Company will be held on **Friday, 16th January, 2026 through video conferencing and other audio-visual means at 1:00 p.m.** inter alia, to consider and approve the following matters:

Sr. No.	Agenda
01	To consider and approve, subject to shareholders' and regulatory approvals, the sub-division (stock split) of existing equity shares of the Company, and to fix the Record Date for the same, if approved.
02	To consider and recommend amendment to Capital Clause of Memorandum of Association, if required.
03	To consider and approve, subject to shareholders' and regulatory approvals, if any, the issue of bonus equity shares to the members of the Company, on such terms and in such proportion as may be determined by the Board of Directors, as on a Record Date to be fixed later.
04	To consider and approve the Notice of Postal Ballot for seeking approval of the Members of the Company on the matters as may be placed before them, and to authorise the Board of Directors to take all necessary steps in connection therewith.
05	To consider any other matter with the permission of chair.

Further, on 25th September, 2025, we had informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (“SEBI PIT Regulations”) read with Company’s Code of Conduct for Prevention of Insider Trading for

Silver Touch Technologies Limited

Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.
Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com
CIN: L72200GJ1995PLC024465

the purpose of Regulating, Monitoring, Reporting and Prevention of Insider Trading by the Designated persons adopted by the Company has already been closed, for dealing in the Company's Securities from Thursday, 1st January, 2025, till the completion of 48 hours after declaration of Un-Audited Financial Results for the Quarter ended 31st December, 2025.

The record dates in this regard shall be intimated separately.

The above intimation will also be made available on company's website i.e. <https://www.silvertouch.com>.

Kindly take the above intimation on the record.

Thanking you,
Yours Faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

KASHISH PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A72990