SYLPH
TECHNOLOGIES LIMITED

Date: 01.08.2025

To,
The General Manager,
Corporate Relationship Department,
BSE Limited
25th Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

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

Subject: : Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in furtherance to our intimation dated June 10, 2025, wherein we have informed about the investment by the Company in equity shares of Maxrotth Foods Limited a public company incorporated under the provisions of the Companies Act, 1956, bearing CIN: UI5400GJ2009PLC058581 where Board of Directors of Sylph Technologies Limited ('the Company') have approved the execution of a Term Sheet.

On June 10th 2025 sylph Technologies limited has Purchased 835000 (Eight Lakhs Thirty Five Thousand) shares of the Maxrotth Foods Limited (Target Company) from the Sellers ("Sale Shares") at a price of INR. 18/- (Rupees Eighteen only) per Sale Share.

We further inform you that Maxrotth Foods Limited has allotted 11,42,000 (Eleven Lakh Forty-Two thousand) Equity shares of Rs 10/- (face value per share) at a premium of Rs 8 (Eight) amounting to 2,05,56,000 (Two Crore Five Lakh Fifty-Six thousand) each to sylph technologies limited on August 01, 2025.

Further Maxrotth Foods Limited become **subsidiary** of the sylph technologies limited.

Kindly take the same on record.

Thanking you.
For Sylph Technologies Limited

NILESH JAIN
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Date: 2025.08.01 16:09:44 +05'30'

Nilesh Jain
Director
DIN: 07785023

CIN : L36100MP1992PLC007102

9825039755 | 9977700223 sylph.t@yahoo.com 517, Skye Corporate Park, A.B Road, Indore – 452010

ANNEXURE A

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning execution of Agreement to acquire Equity Shares of Maxrotth Foods Limited

1.	Name of the target entity, details in brief such as size, turnover etc	Maxrotth Foods Limited, a public company incorporated under the provisions of the Companies Act, 1956, bearing CIN: UI5400GJ2009PLC058581 and having its registered office at 201, Neelmani Chambers, 2nd Floor, B/h Sales India, Ashram Road, Ahmedabad, Gujarat – 380009, is engaged in the business of export of pulses and spices and whole sale grocery ("Business"). **Details as of 31 March 2025 –** **Turnover: ₹ 941.69 Lakhs** **PAT: ₹ 62.41 Lakhs**
2.	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm 's length;	Yes The acquisition fall within related party transaction as director of the company Mr. Hasmukh shah holds 425000 Equity shares in the target company. Transaction is done on arm length basis.
3.	The industry to which the entity being acquired belongs	The Company is engaged in the business of export of pulses and spices and whole sale grocery and FMGC Products.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the business of the listed entity).	Acquisition will help the company in expansion of Business
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable

6.	Indicative time period for completion of the acquisition	Sylph Technologies limited has Purchased 835000 (Eight Lakhs Thirty Five Thousand) shares of the Maxrotth Foods Limited (Target Company) from the Sellers ("Sale Shares") at a price of INR. 18/- (Rupees Eighteen only) per Sale Share On June 10th 2025 Maxrotth Foods Limited has allotted 11,42,000 Equity shares of Rs.10 each at a premium of Rs. 8/- to sylph technologies limited on August 01, 2025.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	cash consideration
8.	cost of acquisition and/or the price at which the shares are acquired	Cash consideration of Rs. 2,05,56,000/- (Rupees Two Crore Five Lakhs Fifty Six Thousand only) towards subscription of equity shares of 11,42,000 equity shares of Rs.10 each at a premium of Rs. 8/-
9.	percentage of shareholding / control acquired and / or number of shares acquired	Maxrotth Foods Limited is a **subsidiary** of the sylph technologies limited **(65%)**
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Maxrotth Foods Limited, a public company incorporated under the provisions of the Companies Act, 1956, bearing CIN: UI5400GJ2009PLC058581 and having its registered office at 201, Neelmani Chambers, 2nd Floor, B/h Sales India, Ashram Road, Ahmedabad, Gujarat – 380009, is engaged in the business of export of pulses and spices and whole sale grocery ("Business"). Details as of 31 March 2025 – Turnover: ₹ 941.69 Lakhs PAT: ₹ 62.41 Lakhs

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