

**Date: 04<sup>th</sup> July, 2025**

To,  
**BSE Limited**  
Corporate Relations  
Department, 1st Floor, New  
Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Reference: BSE Scrip code - 500389 – Silverline Technologies Limited**

**Sub: Intimation of Board Meeting to consider and approve Audited Standalone Financial Results for the Fourth quarter and year ended 31st March, 2025.**

Dear Sir /Madam,

This is in continuation to our earlier intimation dated **30<sup>th</sup> May, 2025**, wherein we had informed about the postponement of the Board Meeting due to the non-availability of the requisite quorum.

We now wish to inform you that the rescheduled meeting of the Board of Directors of the Company will be held on **Thursday, 10<sup>th</sup> July, 2025** at 03.00 p.m. through Video Conferencing inter alia, to consider and approve the **Audited Financial Results** of the Company for the quarter and financial year ended 31st March, 2025.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed until **48 hours after the declaration of the financial results.**

This intimation is being given pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record and oblige.

Thanking you  
Yours faithfully,

For **Silverline Technologies Limited**

**Chinmay Pradhan**  
**Director**  
**DIN No- 10753724**