



Date: 07th August, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

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

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e 517, Sky Corporate park A.B Road Indore-452010 on Wednesday, 13th August, 2025 to consider and approve inter alia the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2025.
2. To consider and approve the appointment of Mr. Sandeep Shah (DIN:01850151) as Managing director of the company.
3. To consider and approve the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31st March, 2025.
4. To take approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013.
5. To approve increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013.
6. To approve Material Related Party Transaction(s) under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015 and IND AS- 24, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
7. To approve the Increase in limit of investment in the capital to 49% of the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors, foreign direct investment, and non-resident Indians subject to compliance with Foreign Exchange Management Act, 1999 as amended from time to time, the rules made thereunder and any other applicable laws.
8. To appoint M/s. Vishakha Agarwal & Associates as the Secretarial Auditor of the company for the term of 5 (Five) Financial Years i.e. commencing from financial year



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- 2025-26 till financial year 2029-30 subject to approval of the members of the Company at the ensuing general meeting.
9. To consider and approve the secretarial Audit report of the company for the year ending 31st March, 2025 as provided by M/s. Vishakha Agarwal & Associates.
 10. To approve the Notice of 33rd Annual General Meeting and to authorize someone to issue the same to all the shareholders.
 11. To fix the day, date, time and venue of 33rd Annual General Meeting of the Company.
 12. To fix the book closure date for 33rd Annual General Meeting.
 13. To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 33rd Annual General Meeting.
 14. To appoint Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the Scrutinizer for the process of e-voting as well as voting at 33rd Annual General Meeting.
 15. Any other matter with the permission of the chair.

The said notice may be accessed on the website of Company i.e. www.sylphtechnologies.com and Stock Exchange i.e. www.bseindia.com.

You are requested to please take the same in your record,

Thanking you

Yours Faithfully

For Sylph Technologies Limited

Vishal Mehra
Director
DIN: 10944118