



**Date :09<sup>th</sup> February 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.**

**Dear Sir/Ma'am,**

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and nine month ended December 31, 2025 along with Limited review report ("Financial Results").

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from January 01<sup>st</sup>, 2026 till the expiry of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results for the Quarter and nine month ended i.e, 31<sup>st</sup> December , 2025. The said notice may be accessed on the website of Company i.e. <http://www.sylphtechnologies.com/> and Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com).

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

**Thanking you,**

**Yours Faithfully,**

**For Sylph Industries Limited  
(Formerly Known as Sylph Technologies Limited)**

**Nilesh Jain  
Director  
DIN: 07785023**

