

**Date:09<sup>th</sup> April 2025**

**To  
The Director  
Listing and Market Operations  
The Bombay Stock Exchange of India Ltd  
Phiroze Jeejeebhoy Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai – 400001, Maharashtra**

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

**Sub: 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.**

Respected Sir/ Ma'am

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 228 Part 1 Zodiac Mall Bicholi Mardana-452016 Indore, Madhya Pradesh, on Saturday,12<sup>th</sup> April 2025 to consider and approve inter alia the following business:

To issue of equity shares of the Company of Face value of Rs. 1.00 (Rupee One Only) each ('Equity Shares') was approved by way of a rights issue for an aggregate amount not exceeding Rs. 49,00,00,000 (Rupees Fourty Nine Crore Only) ("Rights Issue"), in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made there under, as amended from time to time, ('Rights Issue'); and to consider, rules, various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record and timing of the Rights Issue and other matters incidental or connected therewith.

**Please kindly take into your records.**

**For Sylph Technologies Ltd**

**Pranay Vaid  
Managing Director  
(DIN: 09816710)**

**Sylph Technologies Limited**

CIN L36100MP1992PLC007102

Reg. Office- 228 Part 1 Zodiac Mall Bicholi Mardana-452016 Indore, Madhya Pradesh

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