

Date: 24th December, 2025

<p>To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC</p>	<p>To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Script Code - 543525</p>
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Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (“SEBI PIT Regulations”) read with Company’s Code of Conduct for Prohibition of Insider Trading for the purpose of Regulating, Monitoring, Reporting and Prevention of Insider Trading by the Designated persons, we hereby inform the Exchange that the trading window for Buying/Selling/Trading/Pledging/Dealing(s) in securities of the Company will remain closed for all Designated Persons and their Immediate Relatives with effect from **Thursday, 1st January, 2026** till the expiry of **48 hours after the declaration of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025.**

The Date of Board Meeting for consideration of the Financial Results for the Quarter and Nine Months ended **31st December, 2025** shall be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives and other Insiders under the SEBI PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

The above information shall also be made available on the Company’s website <https://www.silvertouch.com/investors/>.

We request you to kindly take the above information on your records.

FOR SILVER TOUCH TECHNOLOGIES LIMITED

KASHISH PUROHIT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. A72990

Silver Touch Technologies Limited

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