

Date: 01st February, 2024

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 the 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. 201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001, on Wednesday, 14 February, 2024 at 02:00 P.M. to *inter-alia*, to transact the following business:

1. Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 2023;
2. Other incidental and ancillary matters.

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, was remained closed from 1st January, 2024 till the expiry of 48 hours after the financial results approved for the quarter ended 31st December 2023

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 truly,

For Sylph Technologies Limited

Pranay Vaid
Digitally signed
by Pranay Vaid
Date: 2024.02.01
13:23:13 +05'30'

Pranay Vaid
Managing Director
(DIN: 09816710)

Sylph Technologies Limited

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102