



# SILVERLINE

Date: 23<sup>rd</sup> August, 2024

To,  
**BSE Limited**  
Corporate Relations  
Department, 1st Floor, New  
Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Reference: BSE Scrip code - 500389

Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- Fund raising by way of preferential allotment of equity shares of Silverline Technologies Limited.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors (the "Board") of the Silverline Technologies Limited (the "Company") is scheduled to be held on August 27, 2024 at 01.00 p.m. at the registered office of the company to inter alia consider a proposal for issuance of equity shares by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

The Board would also consider convening an extra-ordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Monday, August 26, 2024 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Thursday, August 29, 2024, both days inclusive, for all connected persons/officers/designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

For SILVERLINE TECHNOLOGIES LTD.

  
Director





**SILVERLINE**

Kindly take the same on record.

Thanking you  
Yours faithfully,

For Silverline Technologies Ltd

For **SILVERLINE TECHNOLOGIES LTD.**

Srinivasan Sitapati Pattamadai  
Director  
Din No - 06938100

*[Handwritten signature]*  
Director

