

Date: 24th January, 2025

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Scrip Code - 543525
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Dear Sir / Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, (hereinafter referred as SEBI (LODR) Regulations, 2015) we hereby inform that the Meeting of Board of Directors of the Company will be held on **Friday, 31st January, 2025 through video conferencing and other audio-visual means at 4:30 p.m.** to transact the following business:

Sr. No.	Agenda Item
1	To Consider & approve the Standalone and Consolidated unaudited Financial Results for the Quarter and Nine Month ended 31 st December, 2024 along with Auditor's Limited Review Report thereon pursuant to SEBI (LODR) Regulations, 2015.
2	To Consider the Appointment of Ms. Kashish Purohit as Company Secretary and Compliance Officer of the Company.
3	Any other Agenda with the permission of Chairman.

The trading window as per the SEBI Insider trading Regulations shall continue to remain closed for dealing in securities of the Company for all designated persons till 48 hours from the declaration of the Un-Audited Financial Results for the Quarter and Nine Month ended 31st December, 2024.

This notice is also available on company's website investor section i.e. <https://www.silvertouch.com/investors/>

This is for your reference and record!
Yours Faithfully,

For, Silver Touch Technologies Limited

Mr. Vipul Thakkar
(Managing Director)
(DIN - 00169558)

(This is digitally signed document hence stamp is not required.)