



Date: 15.02.2025

| То, | To, |
|--|--------------------------|
| The Manager | The Manager, |
| Listing Department | BSE Limited |
| National Stock Exchange of India Limited | Phiroz Jeejeeboy Towers, |
| Bandra Kurla Complex, | Dalal Street |
| Bandra (East), | Mumbai – 400 001. |
| Mumbai – 400 051. | BSE SCRIP CODE: 543525 |
| NSE SYMBOL: SILVERTUC | |

Ref: SILVER TOUCH TECHNOLOGIES LIMITED {BSE SCRIP CODE: 543525, NSE SYMBOL: SILVERTUC}

Sub: Disclosure u/r 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/ Madam,

Please find enclosed herewith the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as informed by **Mr. Vipul Haridas Thakkar, Promoter and Managing Director** of the company dated 14th February, 2025 in **"Annexure 2"** for the following transactions:

| Sr. No. | Date Intimatic Company | | Quantity Equity Shares | of | Mode of acquisition/ Disposal/ Pledge (On market/ public/ rights/ preferential offer/ Off market/ Inter se transfer, ESOPs etc.) | Transaction Type (Buy/ Sale/ Pledge/ Invoke/ Revoke) |
|------------|------------------------------|-----------|---------------------------|----|--|--|
| 01 | 14 th 2025 | February, | 246 | | On Market | Buy |
| 02 | 14 th 2025 | February, | 46 | | On Market | Buy |
| 03 | 14 th 2025 | February, | 260 | | On Market | Buy |

Please take it on your record.

FOR SILVER TOUCH TECHNOLOGIES LIMITED

KASHISH PUROHIT COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above



2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com CIN: L72200GJ1995PLC024465

VIPUL HARIDAS THAKKAR

Date: 14.02.2025

| То, | То, | То, | |
|----------------------------|---------------------------------|--|--|
| The Manager | The Manager, | The Board of Directors, | |
| Listing Department | BSE Limited | Silver Touch Technologies | |
| National Stock Exchange of | Phiroz Jeejeeboy Towers, | Limited | |
| India Limited | Dalal Street | Registered Office: 2nd Floor, | |
| Bandra Kurla Complex, | Mumbai – 400 001. | Saffron Tower, Nr. Panchvati | |
| Bandra (East), | | Circle, Ambawadi, Ahmedabad- | |
| Mumbai – 400 051. | | 380006. | |
| 1 | Contract Social grant test test | and the second second second second second | |

Ref: Silver Touch Technologies Limited {BSE SCRIP CODE: 543525, NSE SYMBOL: SILVERTUC}

Sub: Declaration u/r 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/ Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as **"Annexure 2"** for the **BUY/PURCHASE** of **552** no. of Equity Shares (On Market) held in the abovementioned Company.

| Sr. No. | Name of the Target Company | Number of Equity Shares | Date of Transaction |
|---------|-----------------------------------|----------------------------|---------------------------------|
| 01 | Silver Touch Technologies Limited | 246 | 12 th February, 2025 |
| 02 | Silver Touch Technologies Limited | 46 | 13 th February, 2025 |
| 03 | Silver Touch Technologies Limited | 260 | 14 th February, 2025 |

Please take it on your record.

Thanking You, Yours Faithfully,

Jables

VIPUL HARIDAS THAKKAR

Encl: a/a

ANNEXURE - 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | | | | | |
|---|--|--|---|--|--|
| Name of the Larget Company (1C) | Silver Touch Technologies Limited | | | | |
| | | | | | |
| | | | | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the | e Mr. Vipul Haridas Thakkar | | | | |
| acquirer | | | | | |
| | | | | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | | | |
| | National Stock Exchange and BSE Limited | | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | | | | |
| Details of the acquisition/ disposal as follows | Number | % w.r.t. total share/voting | % w.r.t. total diluted share/voting capital of the TC | | |
| and a monopolitical disposal as follows | Number | capital wherever applicable(*) | (**) | | |
| | | | | | |
| Before the acquisition under consideration, holding of : a) Shares carrying voting rights | | | | | |
| Mr. Vipul Haridas Thakkar | | | | | |
| b) Shares in the nature of encumbrance (pledge/ lien/ | 25,60,311 | 20.19 | 20.19 | | |
| non-disposal undertaking/ others)* | 92,813 | 0.73 | 0.7 | | |
| c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument | 0.00 | | | | |
| | | | 0.0 | | |
| that entitles the acquirer to receive shares carrying | | | | | |
| voting rights in the T C (specify holding in each category) | | | | | |
| e) Total (a+b+c+d) | 0.00 | 0.00 | | | |
| | 26,53,124 | 20.92 | 20.9 | | |
| Details of Acquisition/Sale | 1 | | | | |
| a) Shares carrying voting rights acquired/sold | | | | | |
| Mr. Vipul Haridas Thakkar | 552 | 0.00 | 0.0 | | |
| b) VRs acquired /sold otherwise than by shares | 0.00 | 0 | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying | | | | | |
| voting rights in the TC (specify holding in each | | | | | |
| category) acquired/sold | | | | | |
| d) Shares encumbered / invoked/released by the acquirer | 0.00 | 0 | | | |
| e) Total (a+b+c+/-d) | 552 | 0.00 | 0.00 | | |
| | | | | | |
| Details of Acquisition, holding of: | | | | | |
| a) Shares carrying voting rights *Mr. Vipul Haridas Thakkar | | | | | |
| b) Shares encumbered with the acquirer | 25,60,863 | 20.19 | 20.19 | | |
| c) VRs otherwise than by shares | 92,813 | 0.73 | | | |
| d) Warrants/convertible securities/any other instrument | | 0 | | | |
| that entitles the acquirer to receive shares carrying | | | | | |
| voting rights in the TC (specify holding in each | | | | | |
| category) after acquisition e) Total (a+b+c+d)* | 0 | 0 | (| | |
| | 26,53,676 | 20.93 | 20.93 | | |
| Mode of acquisition / sale (e.g. open market / off-market /public issue | / | | | | |
| | | | | | |
| rights issue / preferential allotment / inter-se | Open Market Purchase | | | | |
| rights issue / preferential allotment / inter-se ransfer etc). | Open Market Purchase | | | | |
| rransfer etc). | | | | | |
| rransfer etc). Date of Acquisition / Sale / VR or date of receipt of intimation of | Open Market Purchase 12th February, 2025, 13th February, 2025 | and 14th February, 2025 | | | |
| transfer etc). Date of Acquisition / Sale / VR or date of receipt of intimation of allotment of shares, whichever is applicable | | and 14th February, 2025 | | | |
| transfer etc). Date of Acquisition / Sale /VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said | | | | | |
| rransfer etc). Date of Acquisition / Sale /VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition / sale | 12th February, 2025, 13th February, 2025 | | | | |
| rransfer etc). Date of Acquisition / Sale /VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital/ total voting capital of the TC after the said | 12th February, 2025, 13th February, 2025 Rs. 12,68,10,000/- divided into 1,26,81,00 | 00 equity shares of Re. 10/- each | | | |
| rransfer etc). Date of Acquisition / Sale /VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition / sale | 12th February, 2025, 13th February, 2025 | 00 equity shares of Re. 10/- each | | | |
| rransfer etc). Date of Acquisition / Sale /VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital/ total voting capital of the TC after the said | 12th February, 2025, 13th February, 2025 Rs. 12,68,10,000/- divided into 1,26,81,00 Rs. 12,68,10,000/- divided into 1,26,81,00 | 00 equity shares of Re. 10/- each 00 equity shares of Re. 10/- each | | | |
| ransfer etc). Date of Acquisition / Sale / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital/ total voting capital of the TC after the said acquisition / sale | 12th February, 2025, 13th February, 2025 Rs. 12,68,10,000/- divided into 1,26,81,00 | 00 equity shares of Re. 10/- each 00 equity shares of Re. 10/- each | | | |

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VIPUL HARIDAS THAKKAR PROMOTER

Place: Ahmedabad Date: 14.02.2025

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of