

Date: 10th October, 2024

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

Reference: Scrip code – 500389 - Silverline Technologies Limited

Sub: - Outcome of Board Meeting dated 10th October, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held on 10th October, 2024 have accorded their consent and approved the following

- a. Shifting of the Registered office of the Company outside the local limits of city, within the same ROC and same state from 3/45, Gokul Bldg, Swastik Park, Chembur, Mumbai 400071 to Unit no 509, 5th floor, Centrum IT Park, Near Satkal Hotel, Wagle Industrial Estate, Thane West 400604, Maharashtra subject to approval of members of the company.
- b. The Extra Ordinary General Meeting of the Company will be held on Monday, 04th November, 2024 at 03.00 p.m. through Audio/Video Means to transact the special businesses.
- c. The Board of directors has approved the Notice of Extraordinary General Meeting and the said Notice of EOGM will be dispatched to the members in due course of time and shall intimate Stock Exchange accordingly.

The Board Meeting commenced at 04.00 p.m. and concluded at 04.30 p.m.

The above may kindly be taken on your records.

Thanking you,
Yours faithfully,
For **Silverline Technologies Limited07922884547**

Kshipra Bansal
Company Secretary
Membership No- A45665