

11th May, 2023

To
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai - 400023

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Record Date for sub-division/split of equity shares

Dear Sir/Madam,

With reference to the above cited subject, we would like to inform to the exchange that Board of the Directors of the Company have fixed Friday 2nd June, 2023 as the "Record Date" for ascertaining eligibility of shareholders entitled for corporate action of –

1. Sub-division/split of 1 (One) equity shares of face value Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) equity shares of Rs. 1/- (Rupees One Only) each fully paid up.

Kindly take the same on records

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

PRANAY VAID
MANAGING DIRECTOR
(DIN: 09816710)

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

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