

13th February, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001,
Maharashtra, India

Reference: ISIN - INE706F01021; Scrip Code- 511447; Symbol- SYLPH

Subject: Intimation for the Postponement of Board Meeting.

Dear Sir/Ma'am,

With reference to our intimation dated February 6, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Thursday, 13th February, 2025 for approving the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2024.

This is to inform you that due to the non-availability of the requisite quarterly financial statements. Board Meeting has been postponed and rescheduled to be held on Friday, February 14, 2025.

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For Sylph Technologies Limited

Pranay Vaid
Managing Director
DIN: 09816710

Sylph Technologies Limited

CIN: L36100MP1992PLC007102

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