

11th May, 2023

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

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Sub: Notice of the Board Meeting

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2023, inter alia, to transact the following business:

1. To consider and approve, Audited Financial Results for the half year ended 31st March, 2023 and Audited Financial Statements for the year ended on 31st March, 2023.
2. Any other business with the permission of the Chair

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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CIN L36100MP1992PLC007102