

October 31, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Ref: BSE Scrip Code 511447, ISIN: INE706F01021

Sub: Outcome of Board Meeting held on Tuesday, October 31, 2023

“Allotment of 25,25,00,000 Fully Convertible Warrants on preferential basis”

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Tuesday, October 31, 2023, considered and approved, pursuant to the members' approval obtained through notice of postal ballot dated August 14, 2023 by means of passing a Special Resolution and 'In-Principal Approval' obtained from the Stock Exchanges where securities of the Company are listed i.e. BSE Limited, allotment of 25,25,00,000 (Twenty-Five Crores and Twenty Five Lakhs only) fully Convertible Warrants ('Warrants'), carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant, to persons belonging to 'Non-Promoter, Public Category' on preferential basis at an issue price of Rs. 3.20/- (Rupees Three and Twenty Paise Only) per Warrant, after upon receipt of an amount aggregating of Rs. 20,20,00,000 at the rate of Rs. 0.80/- per warrant (being 25% of the Warrant Issue Price i.e. Rs. 3.20) as warrant subscription price in accordance with provisions of Chapter V of SEBI ICDR Regulations, 2018.

The names of the allottees, No. of warrants allotted, and their category are annexed herewith in ***Annexure I***.

The above warrants entitle the allottee to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants.

Further, these warrants allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Warrants allotted to the Allottees, at the discretion of Board of Directors or Board Committee, may get listed on the Stock Exchanges in terms of Chapter V of SEBI (ICDR) Regulations, 2018.

The Board Meeting commenced at 12:00 P.M. and concluded at 01:00 P.M.

You are requested to take the above information on record and oblige.

Thanking you,
Yours Faithfully,

For **SYLPH TECHNOLOGIES LIMITED**

PRANAY VAID
MANAGING DIRECTOR
(DIN: 09816710)

Sylph Technologies Limited

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore- 452001

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Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102

Annexure I	Details of allotment of 25,25,00,000 warrants on preferential basis
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S. No.	Name of the Allottees	No. of warrants allotted
Public Category		
1.	Orchard Road Properties Private Limited	1,00,00,000
2.	Ecospace Infotech Private Limited	1,00,00,000
3.	Pincers Commodities Private Limited	1,00,00,000
4.	Tumpkinsharp Trading Private Limited	1,00,00,000
5.	Fartile Trading Private Limited	1,00,00,000
6.	Ultimateannex Trading Private Limited	1,00,00,000
7.	Mariango Trading Private Limited	1,00,00,000
8.	Sandhil Traders Private Limited	50,00,000
9.	Mocktail Trading Private Limited	1,00,00,000
10.	Spoonbill Consultancy Services Private Limited	50,00,000
11.	Kiwi Dealcom Private Limited	1,00,00,000
12.	Aryadeep Tie Up Private Limited	1,00,00,000
13.	Ayodhya Vincom Private Limited	1,00,00,000
14.	Pearl Dealers Private Limited	1,00,00,000
15.	Deviyam Finvest Private Limited	25,00,000
16.	One Tree Hill Properties Private Limited	1,00,00,000
17.	Kredence Multi Trading Limited	2,50,00,000
18.	Sygnific Corporation Solutions Pvt Ltd	60,00,000
19.	VKC Corporation Solutions Pvt Ltd	60,00,000
20.	Oswal Infrastructure Limited	50,00,000
21.	Oswal Industries Limited	50,00,000
22.	Sneha Bhandari	50,00,000
23.	Ankit Neema	5,00,000
24.	Deepti Jain	5,00,000
25.	Mayank Bhandari	10,00,000
26.	Rajendra Kumar Bhandari	5,00,000
27.	Vipin Goutam	5,00,000
28.	Kavita Mahesh Jhawar	20,00,000
29.	Manju Kailash Jhawar	20,00,000
30.	Vijay Kumar Bucha	20,00,000
31.	Pinky Bucha	20,00,000
32.	Sanjay Kumar Tikamchand Bucha HUF	50,00,000
33.	Vinay Kumar Chawla HUF	20,00,000
34.	Manoj Gupta	2,00,00,000
35.	Ajay Kumar Gupta	1,00,00,000
36.	Nidhi Gupta	1,00,00,000
Total		25,25,00,000

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