

Date: August 28, 2023

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

Reference: ISIN - INE706F01021; Symbol-SYLPH

Subject: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding book closure and Intimation of Date of the 31st Annual General Meeting.

Respected Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation' 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books remain closed from Friday 22ndSeptember, 2023 till 28th September, 2023 for the purpose of the ensuing 31st Annual General Meeting of the Company to be held on Thursday September 28th, 2023.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:-

Name of the Security	Date of Book Closure	Purpose
Equity Share	22.09.2023 to 28.09.2023	Annual Book Closure

Further that the 31st Annual General Meeting of the company shall be held on, Thursday September 28, 2023 at 2:00 P.M. at the Registered Office of the Company.

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

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