

Date: 1st May, 2024

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Script Code - 543525
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Subject: Intimation of Annual disclosure of the Company identified as LC

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Dear Sir/Madam,

In accordance with SEBI Circular No. : SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, please find herewith the Annual Disclosure for the Financial Year 2023-2024, in the format Prescribed under the said Circular.

This for your information and records.

Thanking You,
Yours Faithfully,

For, Silver Touch Technologies Limited

Vishnu Thaker
(Company Secretary & Compliance Officer)
(ACS-60441)

(This is digitally signed document hence stamp is not required.)

Annexure B2

- 1. Name of the Company :** Silver Touch Technologies Limited
2. CIN : L72200GJ1995PLC024465
3. Report Filed for FY : FY 2023-2024
4. Details of the Current block (all figures in Rs crore):

S. No.	Particulars	Details
i.	2-year block period (Specify financial years)	FY 2023-24 & 2024-25
ii.	Incremental borrowing done in FY (T) (a)	Nil
iii.	Mandatory borrowing to be done through debt securities in FY (2023-24) (b) = (25% of a)	Not applicable
iv.	Actual borrowing done through debt securities in FY (T) (2023-24) (c)	Nil
v.	Shortfall in the borrowing through debt securities, if any, for FY (2022-23) carried forward to FY (2023-24) (d)	Not applicable
vi.	Quantum of (d), which has been met from (c) (e)	Not applicable
vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b) - [(c) - (e)] {If the calculated value is zero or negative, write "nil"}	Not applicable

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

S. No	Particulars	Details
i.	2-year Block period (Specify financial years)	FY 2022-23 and FY 2023-24
ii.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}#	Nil

Your office is requested to take the same on your records.

Kindly acknowledge the Receipt Thanking You.

Yours Faithfully

For, Silver Touch Technologies Limited

Vishnu Thaker
Company Secretary & Compliance officer
(ACS-60441)

Mr. Paulin Shah
(Chief Financial Officer)

(This is digitally signed document hence stamp is not required.)