

Date: 03rd October, 2023

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 of meeting of the Board of Directors of the Company

Respected Sir/ Ma'am

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e. 201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001, on Saturday, 07 October, 2023 at 02:00 P.M. to *inter-alia*, to transact the following business:

1. to consider and approve the appointment of Mr. Shish Pal Singh (DIN:-00171243) as the Additional Non-Executive Non Independent Director of the company .
2. any other matter with the permission of the chair.

The said notice may be accessed on the website of Company i.e. www.sylphtechnologies.com and Stock Exchange i.e. www.bseindia.com

you are requested to please take the same in your record,

Thanking you,

Yours truly,

For Sylph Technologies Limited

Prana
y Vaid

Digitally signed
by Pranay Vaid
Date:
2023.10.03
11:33:21 +05'30'

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

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102