

Date: 25th 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

Sub: Clarification regarding the query received on 25th October 2023.

Dear Sir /Madam,

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to Stock Exchanges its Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2023 within Forty Five days from the end of the Quarter.

The Board meeting for approval of Financial result was held on 14th August 2023 but the Board had deferred the agenda due to some mistake in the Financial Result the disclosure of the same was uploaded in outcome of the board meeting the link of BSE for the outcome is <https://www.bseindia.com/xml-data/corpfiling/AttachHis/8d03894e-6105-4292-87e5-c3d270ae3a45.pdf>.

We request you to kindly take the above Information on record. The board tried their best to comply with the law but the delay was purely beyond our control. Thus, the Company submitted Unaudited Standalone Financial Results on August 18, 2023 to the BSE.

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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