

Date: 28th August, 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 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 31ST Annual General Meeting to be held on September 28, 2023

Respected Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 31ST Annual General Meeting of the Company to be held on Thursday, 28th September 2023. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting platform	Friday, September 22, 2023
3.	Voting Start Date & Time	Monday, September 25, 2023 at 09:00 A.M.
4.	Voting End Date & Time	Wednesday, September 27, 2023 at 05:00 P.M.

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

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

E-mail: sylph.t@yahoo.com

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

CIN L36100MP1992PLC007102



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