

**Date: 05<sup>th</sup> August, 2023**

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Scrip Code 511447, ISIN: INE706F01021**

**Sub: Addendum to the intimation of Board meeting dated 31<sup>st</sup> July, 2023**

Dear Sir/Ma'am,

This is with reference to our communique dated 31<sup>st</sup> July, 2023 regarding the intimation of meeting of the Board of Directors of the Company which is scheduled to be held on Monday, August 14, 2023 given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we wish to inform you that the following additional items will also be discussed in the proposed meeting:-

1. to augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more tranches;
2. to appoint requisite professionals, experts, merchant bankers, legal advisors and other intermediaries for fund raising;
3. to increase the Authorized Share Capital of the Company and consequent amendments in Capital Clause of the Memorandum of Association;
4. to consider addition/alteration/modification in main objects of Memorandum of Association of the Company.
5. to seek members' approval by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and
6. to consider any other matter, with the permission of the Chair;

Further, vide our letter dated June 26, 2023, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from June 27, 2023 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

You are requested to take the above information on record and oblige.

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