

Date: August 28th , 2023

**To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India**

Reference: ISIN - INE706F01021; Symbol-SYLPH

Sub: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations,2015 for Record Date for the 31st Annual General Meeting of Sylph Technologies Limited.

Dear Sir,

We are pleased to inform you that pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company has fixed Friday, September 22, 2023 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for the purpose of the 31st Annual General Meeting of the Company to be held on Thursday September 28th,2023 at 2:00 P.M. (IST) through physical mode at the registered office of the company.

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours truly

For Sylph Technologies Limited

**Pranay Vaid
Managing Director
DIN: 09816710**

