

**Date: September 02, 2024**

**To,  
Bombay Stock Exchange of India Ltd.,  
PhirozeJeejeebhoy Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai – 400001, Maharashtra**

**Reference: ISIN: INE706F01021; Scrip Code: 511447 Symbol: SYLPH;**

**Subject: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the of Annual General Meeting to be held on 30<sup>th</sup> Septembers, 2024.**

**Dear Sir/Ma'am,**

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 32<sup>nd</sup> Annual General Meeting of the Company to be held on Monday, 30th September, 2024. We hereby submit the following information's for the investors/members of the Company.

| <b>S. No.</b> | <b>Heading</b>                                 | <b>Particulars</b>                                     |
|---------------|--|--|
| 1.            | Name of the Agency providing E-voting platform | CDSL   |
| 2.            | Cut-off Date for E-voting platform             | Monday, 23 <sup>th</sup> September , 2024              |
| 3.            | Voting Start Date & Time                       | Friday, 27 <sup>th</sup> September, 2024 (09:00 AM)    |
| 4.            | Voting End Date & Time                         | Sunday, 29 <sup>th</sup> , September , 2024 (05:00 PM) |
| 5.            | Name of the Scrutinizer                        | CS Vishakha Agrawal                                    |

You are requested to please take the same in your record.

Thanking you,  
Yours truly,

**For Sylph Technologies Limited**

**Pranay Vaid**

**Sylph Technologies Limited**

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Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9977700223

CIN L36100MP1992PLC007102



**Managing Director**  
**(DIN: 09816710)**

**Sylph Technologies Limited**

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