

Date: 2<sup>nd</sup> December , 2024

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

**Subject: Intimation of Meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Respected Sir/ Ma'am

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015., we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e. 201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001, on , Thursday 05 December, 2024 to consider and approve inter alia the following business:

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 consider any other matter, with the permission of the Chair;

The said notice may be accessed on the website of Company and Stock Exchange.

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

**Thanking you.**  
**Yours truly**

**Yours truly,**  
**For Sylph Technologies Limited**

**Pranay Vaid**  
**Managing Director**  
**DIN: 09816710**

## **Sylph Technologies Limited**

Reg. Office- G-18A, RajaniBhawan, 569/2, M.G.Road, Indore (M.P.) 452001

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