

To
The Listing Department
Bombay Stock Exchange Limited,
PhirozJeejeeboy Tower,
Dalal Street,
Mumbai-400001

Date: 12.09.2022

Ref- BSE Code: 511447, ISIN: INE706F01013

Sub: Intimation of Board Meeting dated 19th September, 2022

Dear Sir/Madam

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 19th day of September, 2022 through Physical mode inter-alia to-

1. Consider and approve the request received on 7th day of September, 2022, from Promoters/ Promoter Group of the Company seeking reclassification of their shareholding from 'Promoters/ Promoter Group' to 'Public' category as submitted to the stock exchange.
2. Shifting of Registered Office from the state of Madhya Pradesh, Indore to the State of Gujarat, Ahmedabad.

Please take the above on record.

For; **SYLPH TECHNOLOGIES LIMITED**

Amarlal Arjandas Kukreja
Managing Director
(DIN: 09634971)

Sylph Technologies Limited

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