



Date: 31/05/2022

To.

The Manager

Listing Department

National Stock Exchange of India Limited

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051.

Symbol: SILVERTUC

To.

The Manager,

BSE Limited

Phiroz Jeejeeboy Towers,

Dalal Street

Mumbai - 400 001.

Scrip Code - 543525

Dear Sir / Madam,

Subject: Intimation of Revised Record date under Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

With reference to our letter dated 30th May, 2022 with regards to intimation of record date through outcome of board meeting we wish to inform you that, Board of directors has decided to revised the record date from 06th June, 2022 to 10th June, 2022 for the purpose of ascertaining the eligibility of Shareholders for payment of Interim Dividend for the F.Y 2022-23.

This is for your reference and record! Yours Faithfully,

For, Silver Touch Technologies

Sagar Rajyaguru

Company Secretary & Compliance Officer

Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Opp. Central Mail, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India. Phone: +91 79 4002 2770 - 4, Email: Info@silvertouch.com, Website: www.silvertouch.com CIN: L72200GJ1995PLC024465