

Date: 24th August, 2023

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 of the Company

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 Monday, 28 August, 2023 at 03:00 P.M. to *inter-alia*, to transact the following business:

1. to consider addition/alteration/modification in main objects of Memorandum of Association of the Company.
2. to consider and approve the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31st March, 2023.
3. to consider and approve the Secretarial Audit report of the company for the year ending 31st March, 2023 as provided by M/s. Purtika Dhaneshwar, Company Secretary.
4. to fix the day, date, time and venue of 31st Annual General Meeting of the Company and approve the Notice of 31st Annual General Meeting and to authorise any Director or Company Secretary of the Company to issue the same to all the shareholders.
5. to fix the book closure date for 31st Annual General Meeting.
6. to fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 31st Annual General Meeting.
7. to appoint Ms. Purtika Dhaneshwar, Company Secretary (C.P. No. 24664) as the Scrutinizer for the process of e-voting as well as voting at 31st Annual General Meeting.
8. To consider the appointment of Directors of the Company.
9. any other matter with the permission of the chair.

Sylph Technologies Limited

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

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102

The said notice may be accessed on the website of Company i.e. www.sylphtechologies.com and Stock Exchange i.e. www.bseindia.com

you are requested to please take the same in your record,

Thanking you,
Yours truly,

For Sylph Technologies Limited

Pranay Vaid  Digitally signed by
Pranay Vaid
Date: 2023.08.24
12:04:51 +05'30'

Pranay Vaid
Managing Director
(DIN: 09816710)

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