

Date-22 February ,2025

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: Outcome of the Meeting of the Board of Directors of Sylph Technologies Limited held on today i.e. Saturday, 22 February, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015. we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e., 228 Part 1 Zodiac Mall Bicholi Mardan-452016 Indore, Madhya Pradesh, on Saturday,22 February, 2025 at 05:30 P.M. (i.e., 17:30 Hours) and concluded at 6.30 P.M (i.e., 18:30 Hours) the Board of Directors has inter alia transacted the following businesses:

1. Board Consider and Approve the appointment of FHMSV & CO to fill in the casual vacancy in the office of Statutory Auditor and to hold office till the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2025, subject to approval of member in General Meeting.
2. We inform you that the Board meeting scheduled for 14th February, 2025 for approval of Unaudited financial Results for Quarter ended 31st December, 2024 has been postponed due to Resignation of Statutory Auditor on 13 February, 2025.

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

Thanking you,
Yours truly,

For Sylph Technologies Limited

Pranay Vaid
Managing Director
(DIN: 09816710)

Sylph Technologies Limited

CIN L36100MP1992PLC007102

Reg. Office- 228 Part 1 Zodiac Mall Bicholi Mardan-452016 Indore, Madhya Pradesh

E-mail: sylph.t@yahoo.com Url: www.sylphtechnologies.com, Contact No. 9977700223