

Date: 16/02/2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Symbol: SILVERTUC

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on Wednesday, 16th February, 2022

With reference to the captioned subject, this is to inform you that the Meeting of the Board of Directors of the Company was held on today i.e on **Wednesday, 16th February, 2022 at 1:00 PM**. Besides other subjects, the following items of Business were transacted by the Board:

1. Considered and Approved migration of Equity shares of the company from SME platform of NSE (NSE Emerge) to the Main Board of Bombay Stock Exchange (BSE) in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals. The board of directors has decided Friday, 18th February, 2022 as record date for the purpose to decide entitlement of shareholders for receiving of postal ballot notice and e-voting.
2. Considered and approved the Postal Ballot Notice.
3. Considered and approved the appointment of M/s Sandip Sheth & Associates, Practicing Company Secretaries, Ahmedabad, as a Scrutinizer for the Postal Ballot.

The above Meeting was commenced at 1:00 PM and was concluded at 1:20 PM.

The intimation of the outcome of the Board Meeting is given pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For, Silver Touch Technologies Limited



Sagar Rajyaguru

Company Secretary & Compliance officer



Silver Touch Technologies Limited

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