

**Date: 31<sup>st</sup> January, 2025**

To,  
**BSE Limited**  
Corporate Relations  
Department, 1st Floor,  
New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Reference: BSE Scrip code - 500389 – Silverline Technologies Limited**

**Sub: Intimation of Board Meeting to consider and approve Unaudited Standalone Financial Results for the Third quarter and Nine Months ended 31<sup>st</sup> December, 2024.**

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> February, 2025 at 05.00 p.m. at Unit No. 509, 5th Floor, Centrum IT Park, Near Satkar Hotel, Wagle Industrial Estate, Thane West 400604 to consider, approve and to take on record the Standalone Unaudited Financial Results for the third quarter and nine months ended 31st December, 2024 along with Limited Review Report and other business matters to be transacted with the permission of the chair.

Further, we have already intimated to the Stock Exchange vide our letter dated 28<sup>th</sup> December, 2024 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01<sup>st</sup> January, 2025 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2024.

Kindly take note of the same.

Thanking you  
Yours faithfully,

**For Silverline Technologies Limited**

**KSHIPRA  
BANSAL**

**Kshipra Bansal**  
**Company Secretary**  
**Membership No- A45665**

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**Regd. Off:** Silverline Technologies Ltd., Unit No. 509, 5<sup>th</sup> Floor, Centrum IT Park,  
Near Satkar Hotel, Wagle Industrial Estate, Thane West 400604

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