General information about company		
Scrip code	500389	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE368A01021	
Name of the entity	SILVERLINE TECHNOLOGIES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no ongoing tax Litigation or Disputes is pending, Disclosure of the same is not applicable for the quarter ended 30.06.2026
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00356	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	JAYKUMAR CHAVADA	CPZPC8174H	11420591	Non-Executive - Independent Director	Not Applicable		18-07-2000
2	Mrs	NISHABEN MANISHKUMAR PATEL	CZPPP7172Q	11420889	Non-Executive - Non Independent Director	Not Applicable		11-08-1989
3	Mr	NAYANKUMAR SURESHBHAI PATEL	CSLPP6168D	11149192	Non-Executive - Independent Director	Not Applicable		15-08-1994
4	Mr	SUNNY JAGAPATRAI RAI	ALSPR6858E	10742820	Non-Executive - Independent Director	Not Applicable		14-01-1984
5	Mr	YAKINKUMAR BANSILAL JOSHI	BDVPJ6993E	10745009	Executive Director	Chairperson	MD	02-09-1992
6	Mr	Om Patel	GOBPP0233P	11748824	Non-Executive - Independent Director	Not Applicable		07-09-2001
7	Mr	Valay Girishbhai Chauhan	CKYPC3860N	11748817	Non-Executive - Independent Director	Not Applicable		04-08-2002

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-12-2025			7	1	1	2	0			
2	NA		12-12-2025				1	0	0	0			
3	NA		07-10-2025		30-05-2026	9	1	1	2	0	Others		
4	Yes	31-10-2025	07-10-2025		30-05-2026	9	1	1	0	2	Others		
5	NA		18-08-2024				1	0	0	0			
6	Yes	05-07-2026	30-05-2026			1	1	1	0	0			
7	Yes	05-07-2026	30-05-2026			1	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11420591	JAYKUMAR CHAVADA	Non-Executive - Independent Director	Chairperson	30-05-2026		
2	11748824	Om Patel	Non-Executive - Independent Director	Member	30-05-2026		
3	11748817	Valay Girishbhai Chauhan	Non-Executive - Independent Director	Member	30-05-2026		
4	10742820	SUNNY JAGAPATRAI RAI	Non-Executive - Independent Director	Chairperson	12-12-2025	30-05-2026	
5	11149192	NAYANKUMAR SURESHBHAI PATEL	Non-Executive - Independent Director	Member	12-12-2025	30-05-2026	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11420591	JAYKUMAR CHAVADA	Non-Executive - Independent Director	Chairperson	30-05-2026		
2	11748824	Om Patel	Non-Executive - Independent Director	Member	30-05-2026		
3	11748817	Valay Girishbhai Chauhan	Non-Executive - Independent Director	Member	30-05-2026		
4	10742820	SUNNY JAGAPATRAI RAI	Non-Executive - Independent Director	Chairperson	12-12-2025	30-05-2026	
5	11149192	NAYANKUMAR SURESHBHAI PATEL	Non-Executive - Independent Director	Member	12-12-2025	30-05-2026	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11420591	JAYKUMAR CHAVADA	Non-Executive - Independent Director	Chairperson	30-05-2026		
2	11748824	Om Patel	Non-Executive - Independent Director	Member	30-05-2026		
3	11748817	Valay Girishbhai Chauhan	Non-Executive - Independent Director	Member	30-05-2026		
4	10742820	SUNNY JAGAPATRAI RAI	Non-Executive - Independent Director	Chairperson	12-12-2025	30-05-2026	
5	11149192	NAYANKUMAR SURESHBHAI PATEL	Non-Executive - Independent Director	Member	12-12-2025	30-05-2026	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2026				Yes	5	5	3
2	18-02-2026		3		Yes	5	5	3
3		30-05-2026	100		Yes	5	5	3
4		15-06-2026	15		Yes	5	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2026				Yes	3	3	3	3
2	Audit Committee	30-05-2026	104			Yes	3	3	3	3
3	Nomination and remuneration committee	18-02-2026				Yes	3	3	3	3
4	Nomination and remuneration committee	30-05-2026	100			Yes	3	3	3	3

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Yakinkumar Bansilal Joshi
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Yakinkumar Bansilal Joshi
Designation of person	Managing Director
Place	Mumbai
Date	27-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	SILVERLINE MOVIE MEDIA PRIVATE LIMITED	29-04-2025	99.99	0	99.99

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Fine Imposed	20-05-2026	Regulation 6(1) Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	NA