SILVERLINE

CIN: L46209MH1992PLC066360

Date: 04th October, 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.

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 08th October, 2025 at 05.00 p.m. at Unit No. 509, 5th Floor, Centrum IT Park, Near Satkar Hotel, Wagle Industrial Estate, Thane West 400604 inter alia,to consider and approve the Notice of AGM and Directors Report and other business matters to be transacted with the permission of the chair.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Silverline Technologies Limited**

Yakinkumar Bansilal Joshi
Digitally signed by Yakinkumar Bansilal Joshi
Date: 2025.10.04 19:32:15 +05'30'

Yakin Joshi
Director
DIN No- 10745009