Date: 09th February, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN - INE368A01021; Scrip Code- 500389; Symbol- SILVERLINE

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026, inter-alia, to consider and approve the Un-Audited Financial Results for the 3rd quarter ended December 31st, 2025 along with Limited review report ("Financial Results").

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from January 01st, 2026 till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results for the 03rd Quarter ended i.e. 31st December, 2025. The said notice may be accessed on the website of Company i.e. www.silverlinetechnologies.in and Stock Exchanges i.e. www.bseindia.com.

You are requested to please take the same in your record,
Thanking you
Yours Faithfully

For Silverline Technologies Limited

Yakinkumar Bansilal Joshi
Digitally signed by Yakinkumar Bansilal Joshi
Date: 2026.02.09 12:03:36 +05'30'

Yakinkumar Bansilal Joshi
Managing Director & CFO
DIN- 10745009