SILVERLINE

CIN: L46209MH1992PLC066360

**Date: 07th August, 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 Standalone Unaudited Financial Results for the first quarter and three months ended 30th June, 2025.**

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 Thursday, 14th August, 2025 at 04.00 p.m. through Video Conferencing to consider, approve and to take on record the Standalone Unaudited Financial Results for the first quarter and three months ended 30th June, 2025 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 26th June, 2025 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st July, 2025 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the First quarter and three months ended 30th June, 2025.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Silverline Technologies Limited**

CHINMAY SHRIKANT PRADHAN
Digitally signed by CHINMAY SHRIKANT PRADHAN
Date: 2025.08.07 17:11:24 +05'30'

**Chinmay Pradhan**
**Director**
**DIN No- 10753724**