SILVERLINE

CIN: L46209MH1992PLC066360

Date: 06th November, 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 Second quarter and half year ended 30th September, 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 Friday, 14th November, 2025 at 04.30 p.m. through Video Conferencing to consider, approve and to take on record the Standalone Unaudited Financial Results for the Second quarter and half year ended 30th September, 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 September, 2025 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st October, 2025 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Second quarter and half year ended 30th September, 2025.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Silverline Technologies Limited**

Yakinkumar Bansilal Joshi
Digitally signed by Yakinkumar Bansilal Joshi
Date: 2025.11.06 10:54:36 +05'30'

Yakin Joshi
Managing Director & CFO
DIN No- 10745009