SILVERLINE

CIN: L46209MH1992PLC066360

Date:22nd May, 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 Audited Standalone Financial Results for the Fourth quarter and year ended 31st March, 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, 30th May, 2025** at **05.00 p.m.** through Video Conferencing to consider, approve and take on record the Standalone Audited Financial Results for the 4th Quarter and year ended 31st March, 2025 along with Audit Report and other business matters.

Further, we have already intimated to the Stock Exchange vide our letter dated 24th March, 2025 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st April, 2025 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 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: 2025.05.22 18:41:14 +05'30'

Chinmay Pradhan
Director
DIN No- 10753724