SILVERLINE

CIN: L46209MH1992PLC066360

Date: 08th 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.: Outcome of Board Meeting dated 08th October, 2025.

Dear Sir/Madam,

This is further to our letter dated 04th October, 2025, wherein we had intimated to the Exchange, the date of Board Meeting to consider and approve the Notice of AGM and Directors Report and other business matters to be transacted with the permission of chair.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors in their meeting held today have:

1. Considered and approved Notice of Annual General Meeting, Directors' Report, Management Discussion & Analysis Report, Corporate Governance and Secretarial Audit Report for the Financial Year 2024-2025.
2. The 33rd Annual General Meeting of the Company will be held on Friday, October 31, 2025, at 03.00 p.m through Video Conferencing.

The Board Meeting commenced at 05.00 p.m. and concluded at 08.30 p.m.

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,
For **Silverline Technologies Limited**

Yakinkumar Bansilal Joshi
Digitally signed by Yakinkumar Bansilal Joshi
Date: 2025.10.08 17:32:06 +05'30'

Yakin Joshi
Managing Director
DIN No- 10745009

Encl: