Date: 09 January, 2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

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

Subject: Revised Outcome of the Meeting of the Board of Directors of Silverline Technologies Limited held on 12.12.2025.

Dear Sir/Madam

This is reference to the above captioned subject and in continuation of the outcome filed on 12th December, 2025 and pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held on 12th December, 2025 carried out all the transactions in accordance with the previously filed outcome, except for this instance, which occurred due to a unintentional error. Accordingly, we are filing a revised outcome to rectify the mistake in the outcome filed on 12th December, 2025.

1. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board: The composition of the Committees w.e.f. December 12, 2025 shall be as under:

Audit Committee

S.No.	Name of Director	Category	Status
1.	Sunny Jagapatrai Rai	Non-Executive - Independent Director	Chairperson
2.	Jaykumar Chavada	Additional Non-Executive - Independent Director	Member
3.	Nayankumar Sureshbhai Patel	Non-Executive - Independent Director	Member

Nomination and Remuneration Committee

S.No.	Name of Director	Category	Status
1.	Sunny Jagapatrai Rai	Non-Executive - Independent Director	Chairperson
2.	Jaykumar Chavada	Additional Non-Executive - Independent Director	Member
3.	Nayankumar Sureshbhai Patel	Non-Executive - Independent Director	Member

Stakeholders Relationship Committee

S.No.	Name of Director	Category	Status
1.	Sunny Jagapatrai Rai	Non-Executive - Independent Director	Chairperson
2.	Jaykumar Chavada	Additional Non-Executive - Independent Director	Member
3.	Nayankumar Sureshbhai Patel	Non-Executive - Independent Director	Member

The meeting of the Board of Directors of the Company commenced at 12.30 P.M. and concluded at 01:00 P.M.
Yours truly,

For Silverline Technologies Limited

Yakinkumar Bansilal Joshi
Digitally signed by Yakinkumar Bansilal Joshi
Date: 2026.01.09 16:44:36 +05'30'

Yakinkumar Bansilal Joshi
Managing Director & CFO
DIN: 10745009