Date: 20/07/2026

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

Sub: Outcome of the Meeting of the Board of Directors of Silverline Technologies Limited held on today i.e. Monday, 20th July, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 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 Today i.e., Monday, 20th July, 2026 board has considered and approved the Following Business:

1. The Corporate Office of the Company situated at B1105 Titenium Square BHSarveshwar Tower, Opp BMW Showroom Thaltej Ahmedabad380054, Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054 shall be discontinued with effect from 20th July, 2026.

The Board noted that the closure of the Corporate Office is an administrative decision undertaken in the interest of operational efficiency and optimization of resources. The business operations of the Company shall continue without any interruption.

Further, upon closure of the Corporate Office, all statutory records, including the Books of Account and other statutory registers maintained at the Corporate Office, shall be transferred to and maintained at the Registered Office of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The meeting of the Board commenced at 03:00 P.M. and concluded at 03:40 P.M.

We request you to kindly take the above information on record and oblige.

Yours faithfully,

FOR, SILVERLINE TECHNOLOGIES LIMITED

Yakinkumar Bansilal Joshi
Digitally signed by Yakinkumar Bansilal Joshi
Date: 2026.07.20 15:45:39 +05'30'

YAKINKUMAR BANSILAL JOSHI
MANAGING DIRECTOR & CFO
DIN: 10745009