CMMI® APPRAISED | ML 5
Appraisal # 62443 | Exp. Dec 07, 2025

Silver Touch TECHNOLOGIES

Date: 24th August, 2026

To, The Manager Listing Department **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: SILVERTUC**	To, The Manager, **BSE LIMITED** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 **Scrip Code - 543525**

Subject: **Summary of Proceedings of the 32nd (Thirty Second) Annual General Meeting ("AGM") of the Silver Touch Technologies Limited ("the Company") held on Monday, 24th August, 2026 through Video Conferencing (VC).**

Respected Sir/ Madam,

Pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of Proceedings of the 32nd (Thirty Second) Annual General Meeting (AGM) of Members of the Silver Touch Technologies Limited ("The Company") was held today i.e. **Monday, 24th August, 2026 at 17.00 P.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as stated in the notice convening the AGM.

The above intimation will also be made available on company's website i.e. https://www.silvertouch.com.

Kindly take the above intimation on the record

Thanking you,
Yours Faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

RAHUL GIRADHAR ADAVANI

Digitally signed by RAHUL GIRADHAR ADAVANI
DN: c=IN, postalCode=361335, st=GUJARAT, street=96 96 ,MICROWAVE OPPO ,JAMNAGAR,361335, l=JAMNAGAR, o=Personal, serialNumber=95c9f77179c815f0fdc5a7b925c5363d90c025217788ddb4fd3014d16af7e3fc, pseudonym=06d55b07df0747deba9a62da8f24e868, 2.5.4.20=3f4f47416344bdf4f875fde7144c3492cc477ac335b757948c23ebdf3d679ef4, email=RAHULADVANI265@GMAIL.COM, cn=RAHUL GIRADHAR ADAVANI
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RAHUL ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A79068

SUMMARY OF PROCEEDING OF THE 32nd ANNUAL GENERAL MEETING OF THE MEMBERS OF SILVER TOUCH TECHNOLOGIES LIMITED ['THE COMPANY'] HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON MONDAY, 24TH AUGUST, 2026 AT 17:00 P.M.

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1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING:

The 32nd Annual General Meeting (AGM) of the Members of the Company was held today i.e. August 24, 2026 at 17.00 p.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 1st August, 2026. The meeting conducted at 17.00 p.m.

2. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH VC/ OAVM:

1.	Mr. Vipul Haridas Thakkar	-	Chairman & Managing Director
2.	Mr. Jignesh Amritlal Patel	-	Whole-time director
3.	Mr. Minesh Vinodchandra Doshi	-	Whole-time director
4.	Mr. Himanshu Jain	-	Whole-time director
5.	Mr. Piyushkumar Mithileshkumar Sinha	-	Independent Director
6.	Dr. Gayatri Mukul Doctor	-	Independent Director
7.	Mr. Apurva Bhaskar Damani	-	Independent Director
8.	Mr. Paulin Vinodbhai Shah	-	Chief Financial Officer
9.	Mr. Rahul Advani	-	Company Secretary

3. PROCEEDINGS OF THE MEETING:

- Mr. Rahul Advani, Company Secretary and Compliance Officer of the Company welcomed the shareholders at the Annual General Meeting. Company Secretary informed the Members that this AGM was conducted through VC / OAVM pursuant to the General Circular dated September 22, 2025 read together with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 followed by General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 and general Circular No. 10/2022 dated 28th December, 2023. This meeting has been convened and being conducted in accordance with mentioned circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). Further the Company had tied up with Central Depository Services (India) Limited to provide facility for voting through remote e-voting, e-voting during the AGM and for participation in the AGM through VC / OAVM. The requisite quorum being present through VC/OAVM, the Company Secretary called the meeting in order.

- Company Secretary informed the Members about the instructions for participating in the AGM through video conference.

- The Company Secretary informed the Members that, since the AGM was being held through video conferencing, the facility for appointment of proxies was not applicable and accordingly, the proxy register was not available for inspection. However, in order to transact the businesses as set out in the Notice, the Members had been provided an opportunity to inspect all relevant documents and statutory registers referred to in the Notice and the Explanatory Statement by writing to the Company at its designated email ID, i.e., cs@silvertouch.com, up to the date of the AGM.

- With the consent of all the Members present, the Notice convening the 32nd AGM, Independent Auditors' Report on Audited Financial statements, and Boards' Report along with Secretarial Auditor's Report various annexures and Reports thereto, for the financial year ended March 31, 2026 which had already been circulated to all the Members, were taken as read.

- The Company secretary further stated that the Statutory Auditors, **M/s Ambalal Patel & Co.,** Chartered Accountants, had submitted their Report on the Standalone and Consolidated Financial Statements of the Company for the financial year 2025–26. The said Report did not contain any qualification, reservation, adverse remark or disclaimer and was accordingly taken as read.

- In addition, the Company secretary informed that the Company had also received the Secretarial Audit Report for the financial year 2025–26 from **M/s Sandip Sheth & Associates**, Practicing Company Secretaries, Ahmedabad, pursuant to Section 204 of the Companies Act, 2013. The Secretarial Audit Report formed part of the Annual Report circulated to the members and was accordingly taken as read.

- The Company Secretary introduced the directors present in the meeting. The representatives of Statutory Auditor, Internal Auditor and Secretarial Auditor of the Company were present at the meeting through VC/OAVM.

- Mr. Vipul Thakkar, Chairman and Managing Director of the Company, chaired the Meeting and welcomed the shareholders on behalf of the Company. He addressed the shareholders, apprised them of the performance of the Company during the financial year 2025–26, and expressed gratitude to the Directors and Members for their participation and continued support. He also conveyed his good wishes for their health and safety in the year ahead, and thereafter advised the Company Secretary to proceed with the further proceedings of the Meeting.

- Company Secretary, informed the Members, that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at Friday, August 21, 2026 (09.00 a.m. IST) and closed on Sunday, August 23, 2026 (5.00 p.m. IST) also the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

- Company Secretary informed the Members, that M/s. Sandip Sheth & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting in a fair and transparent manner.

- The following Five resolutions as set out in Notice of 32nd AGM were placed before the members for their approval:

Sr. No.	Business	Ordinary / Special Resolution
1.	Consideration and Adoption of Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended on March 31, 2026 and Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend for the Financial Year ended March 31, 2026.	Ordinary Resolution
3.	To appoint Director in place of Mr. Vipul Haridas Thakkar (DIN: 00169558), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	Ordinary Resolution
4.	To appoint Director in place of Mr. Minesh Vinodchandra Doshi (DIN: 00306106), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	Ordinary Resolution
5.	Re-appointment of Mr. Piyushkumar Mithileshkumar Sinha (DIN: 00484132) as an Independent Director of the Company.	Special Resolution

- The Company Secretary informed the Members that the voting results along with the Scrutinizer's Report would be declared within forty-eight hours from the conclusion of the Meeting and the same would be submitted to the National Stock Exchange of India Limited and BSE Limited, and simultaneously uploaded on the websites of the Company (www.silvertouch.com), NSE (www.nseindia.com) and BSE (www.bseindia.com).

- A shareholder, who had requested in advance to be registered as a speaker, was provided an opportunity to express his views during the Meeting through VC/OAVM, and they were duly addressed.

- The Company Secretary informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.
Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com
CIN: L72200GJ1995PLC024465

- As there being no further business to transact, and with the permission of the Chairman, the proceedings of the meeting were declared concluded. The meeting concluded at 17.30 P.M. with a vote of thanks extended to all Members for their participation.

Thanking you,
Yours Faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

RAHUL
GIRADHAR
ADAVANI

Digitally signed by RAHUL GIRADHAR ADAVANI
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Date: 2026.08.24 18:22:21 +05'30'

RAHUL ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A79068