SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Date: 11th November, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: ISIN - INE706F01021; Scrip Code-511447; Symbol- SYLPH

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, inter-alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Result for the 02nd quarter ended 30th September, 2026 along with Limited review report ("Financial Results").

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from 1st October, 2026 till the expiry of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the 2nd Quarter ended 30th September, 2026. The said notice may be accessed on the website of Company i.e. www.sylphtechnologies.com and Stock Exchanges i.e www.bseindia.com .

You are requested to please take the same in your record,

Thanking you,
Yours truly,

Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)



Sunil Amarchand Kalal
Managing Director
DIN: 08296976