



SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Date: 02nd September, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

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.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 5th September, 2026 at the corporate office of the Company to consider and approve inter alia the following business:

1. To consider and approve the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report and Secretarial Audit Report for the year ended 31st March, 2026.
2. To approve the Notice of 34th Annual General Meeting and to authorize and issue the same to the members thereof.
3. To fix the day, date, time and venue of 34th Annual General Meeting of the Company.
4. To fix the book closure date for 34th Annual General Meeting.
5. To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 34th Annual General Meeting.
6. To appoint Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the Scrutinizer for the process of e-voting as well as voting at 34th Annual General Meeting.
7. To consider and approve the appointment of Mr. Sunil Amarchand Kalal (DIN: 08296976) as the Managing Director i.e. Key Managerial Personnel of the Company, on such terms and conditions as may be determined by the Board, pursuant to the recommendation of the Nomination and Remuneration Committee in compliance with the Companies Act, 2013 and SEBI (Listing

CIN: L36100MP1992PLC007102

Registered Office: G-2 Solitaire Almas Apartments, 576 MG Road, Indore, 452001.

Corporate Office: TF 318, Saman Complex, Opp. Nalanda Complex,
Vastrapur, Ahmedabad-380015, Gujarat, India.

Email: sylph.t@yahoo.com | **Mobile No. :** 9825039755, 9977700223 | **Website:**
www.sylphtechnologies.com



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Obligation and Disclosure Requirement) Regulation, 2015.

8. To consider and approve the appointment of Mr. Sunil Amarchand Kalal (DIN: 08296976) as the Chief Financial Officer i.e. Key Managerial Personnel of the Company on such terms and conditions as may be determined by the Board, pursuant to the recommendation of the Nomination and Remuneration Committee in compliance with the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
9. To consider any other matter with the permission of the chairperson

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

Thanking you,

FOR SYLPH INDUSTRIES LIMITED
(Formerly Known as Sylph Technologies Limited)

SUNIL AMARCHAND
KALAL

Digitally signed by SUNIL
AMARCHAND KALAL
Date: 2026.09.02 15:47:44
+05'30'

Sunil Amarchand Kalal
Director
DIN: 08296976

CIN: L36100MP1992PLC007102

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