CMMI. ML5 APPRAISED
Appraisal # 62443 | Exp. Dec 07, 2025

Silver Touch TECHNOLOGIES

Date: 30th July, 2026

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

Subject: Outcome of the Board Meeting held on Thursday, July 30, 2026.

Listing Regulation: Disclosure under Regulation 30, 33 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Respected Sir/ Madam,

Pursuant to Regulation 30 and 33, Schedule III and all other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), the Board of Directors of the Company at its meeting held today, i.e. **Thursday, July 30, 2026** at 17.00 (IST) through Video Conferencing/ Other Audio Visual Mode, inter alia has discussed, approved, and taken on record the following matter:

1. The **Un-audited Financial Results (Standalone and Consolidated)** of the Company for the First Quarter and Three Months ended 30th June, 2026, of the Current Financial Year 2026-27 as recommended by the Audit Committee along with Limited Review Report of the Statutory Auditors of the Company, M/s Ambalal Patel & Co., Chartered Accountants, Ahmedabad.

   *A copy of the said Un-audited Financial Results containing disclosures required under Regulation 30, 33 and other provisions of the Listing Regulations as applicable along with the Limited Review Report by the Statutory Auditor of the company is enclosed as **"Annexure A"**.*

2. The Board of Directors has recommended a **Final Dividend of ₹0.10 per equity share (i.e.,5%)** for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing 32nd Annual General Meeting.

3. Recommendation for re-appointment of **Mr. VIPUL HARIDAS THAKKAR (DIN: 00169558)**, Whole Time Director, who retires by rotation at the ensuing Annual General Meeting of the Company, subject to the approval of Shareholders at the 32nd Annual General Meeting pursuant to the provisions of section 152 of the Companies Act, 2013.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

4. Recommendation for re-appointment of **MR. MINESH VINODCHANDRA DOSHI (DIN: 00306106)**, Whole Time Director, who retires by rotation at the ensuing Annual General Meeting of the Company, subject to the approval of Shareholders at the 32nd Annual General Meeting pursuant to the provisions of section 152 of the Companies Act, 2013.

   The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

5. Re-appointment of **Mr. PIYUSHKUMAR MITHILESHKUMAR SINHA (DIN: 00484132)** as an Independent Director for a second term of five years, i.e., from 12th August,2026 to 11th August, 2031, subject to the approval of Shareholders at the 32nd Annual General Meeting pursuant to the provisions of section 152 of the Companies Act, 2013. *enclosed as **"Annexure B"***.

6. Approval for making investment of up to Rs. 10.00 Crores under section 186 of Companies Act, 2013.

7. The **32nd Annual General Meeting** of the Members of the Company to be held on **Monday, 24th August, 2026** through Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the businesses as contained in the notice convening the AGM. The Remote e-voting period will commence from **Friday, 21st August, 2026 at 09.00 A.M**. to **Sunday, 23rd August, 2026 at 05.00 P.M.**

8. Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from **Tuesday, 18th August, 2026 to Monday, 24th August, 2026 (both days inclusive)** for taking record of the Members of the Company for the purpose of ensuing 32nd Annual General Meeting.

9. The Notice of 32nd Annual General Meeting ("AGM") of the Company, Directors' Report (Board Report) and its annexures and Management Discussion and Analysis Report (MDAR), and other related documents forming the part of Annual Report for Financial Year 2025-2026.

10. The Board fixed a Record date on **Monday, 17th August, 2026** for determining the members eligible to receive the final dividend for the Financial Year 2025-2026, subject to the shareholders' approval at the ensuing Annual General Meeting.

11. Appointment **M/s. Sandip Sheth & Associates, Practicing Company Secretaries** as a scrutinizer for conducting e-voting to be conducted at 32nd Annual General Meeting of the Company.

The meeting of the Board commenced at 17:00 (IST) and concluded at 17:30 (IST).

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=[illegible], o=Personal, serialNumber=[illegible], pseudonym=[illegible], 2.5.4.20=[illegible], email=[illegible], cn=RAHUL GIRADHAR ADAVANI
Date: [illegible]

RAHUL ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

SILVER TOUCH TECHNOLOGIES LIMITED

CIN - L72200GJ1995PLC024465

Registered office: Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ahmedabad - 380006 Gujarat, India

E-mail: cs@silvertouch.com Phone: 079-26563158

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED ON 30TH JUNE 2026

(Amount in ₹ Lakh except earning per share)

Sr. No.	Particulars	Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	**INCOME**				
	a) Net Sales /Revenue from Operation	7145.09	8951.19	5801.08	31513.13
	b) Other Operating Income	140.98	70.66	66.60	307.21
	Total Income (a+b)	7286.07	9021.85	5867.68	31820.34
2	**Expenses**				
	a) Purchase of Stock -in -Trade	186.53	664.05	985.74	3605.41
	b) Changes in Inventories of finished goods, work in progress and stock in trade	5.92	(8.47)	87.32	41.26
	c) Employee benefit Expenses	4034.73	4282.15	3214.87	15292.64
	d) Finance cost	141.83	132.43	118.86	662.16
	e) Depreciation and amortisation expense	190.51	177.52	152.81	674.16
	f) Other Expenses	1406.28	1881.22	704.77	6550.22
	Total expenses [2(a) to 2(f)]	5965.80	7128.91	5264.36	26825.85
3	**Profit before exceptional and extraordinary items and tax [1-2]**	**1320.27**	**1892.95**	**603.32**	**4994.48**
4	Exceptional item	0.00	0.00	0.00	0.00
5	Extraordinary Items	0.00	0.00	0.00	0.00
6	**Profit before Tax [3-4-5]**	**1320.27**	**1892.95**	**603.32**	**4994.48**
7	Tax Expenses				
	1) Current Tax	340.00	450.00	146.00	1211.70
	2) Deferred Tax	(28.73)	18.66	28.94	5.90
	3) Tax Changes relating to Earlier Years	0.00	0.00	0.00	0.00
		311.27	468.66	174.94	1217.60
8	**Net Profit for the period (6-7)**	**1009.00**	**1424.29**	**428.38**	**3776.89**
9	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to (profit) or loss				
	Remeasurement of Defined Benefit Plans	15.70	(17.63)	12.51	(32.15)
	Equity Instrument through OCI	4.14	9.17	(11.52)	(21.72)
	(ii) Income tax relating to items that will be reclassified to (profit) or loss				
	Remeasurement of Defined Benefit Plans	(3.95)	4.44	(3.15)	8.09
	Equity Instrument through OCI	(1.04)	(2.31)	2.90	5.47
10	**Other Comprehensive Income (Net of Tax)**	**14.85**	**(6.33)**	**0.75**	**(40.31)**
11	**Total Comprehensive Income for the period (VIII+VII)**	994.15	1430.62	427.64	3817.20
12	Paid up Equity Share Capital (FV ₹ 2/-Each)(P.Y. ₹ 2/-)	2536.20	2536.20	2536.20	2536.20
13	Other equity				14273.96
14	Basic and Diluted earning per share in ₹ *	0.80	1.12	0.34	2.98

Other Disclosures :

1. The above standalone financial results which have been subjected to limited review by the Statutory Auditors of the Company, were reviewed by the audit Committee and subsequently approved by the board of directors at the meeting held on 30th July, 2026 in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. The Statutory Auditor have expressed an unqualified opinion.
2. The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.
3. The above financial results are available on the Website of the Company i.e. www.silvertouch.com and on the Website of NSE and BSE
4. **Segment Reporting**
   As per regulations of Ind AS 108 segment wise revenue results are given for financial results for the Reporting period in **Annexure-1**.

For and on behalf of Board of Directors
SILVER TOUCH TECHNOLOGIES LIMITED

SILVER TOUCH TECHNOLOGIES LIMITED AHMEDABAD

Palak V. Shah
Whole-time director
DIN : 00306082
Date:- 30-07-2026
Place :- Ahmedabad

SILVER TOUCH TECHNOLOGIES LIMITED

CIN - L72200GJ1995PLC024465

Registered office: Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ahmedabad - 380006 Gujarat, India

E-mail: cs@silvertouch.com Phone: 079-26563158

STANDALONE UNAUDITED SEGMENT WISE REVENUE & RESULTS FOR QUARTER & PERIOD ENDED ON 30TH JUNE 2026

(Amount in ₹ Lakh)

Sr. No.	Particulars	Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
1	**Segment Revenue**				
	Within India	6908.90	8802.21	5423.47	29585.85
	Outside India	236.19	148.98	377.61	1927.28
	Total	**7145.09**	**8951.19**	**5801.08**	**31513.13**
2	**Segment Results (Profit /loss)**				
	Within India	1415.44	2053.33	561.57	4353.77
	Outside India	(9.42)	49.28	123.30	1123.30
	Total	**1406.01**	**2102.61**	**684.87**	**5477.07**
3	Unallocable Expenses	226.73	280.33	148.14	789.79
4	Other Income	140.98	70.66	66.60	307.21
5	**Profit Before Tax**	**1320.27**	**1892.95**	**603.32**	**4994.48**
6	Tax Expense	311.27	468.66	174.94	1217.60
7	**Net Profit for the period**	**1009.00**	**1424.29**	**428.38**	**3776.89**
8	Other Comprehensive Income	14.85	(6.33)	0.75	(40.31)
9	**Total Comprehensive Income for the period**	**994.15**	**1430.62**	**427.64**	**3817.20**

For and on behalf of Board of Directors
SILVER TOUCH TECHNOLOGIES LIMITED

SILVER TOUCH TECHNOLOGIES LIMITED AHMEDABAD

Palak V. Shah
Whole-time director
Date:- 30-07-2026
Place :- Ahmedabad

Head Office : 1st Floor,
Sapphire Business Center,
Above SBI Vadaj Branch, Usmanpura,
Ashram Road, Ahmedabad - 380 013.

Phone : 079-3533 8368 - 69 -70
E-mail : office@apcca.com
Website : www.apcca.com
Branch Office : Unjha & Jamnagar

Limited Review Report on unaudited standalone financial results of Silver Touch Technologies Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors of,
Silver Touch Technologies Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Silver Touch Technologies Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion..

AMBALAL PATEL & CO LLP
LLPIN : ACN-0930
FRN : 100305W
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Our conclusion is not modified in respect of this matter.

For AMBALAL PATEL & CO LLP
Chartered Accountants
Firm Reg. No. : 100305W/W1093

N R Bhavsar

CA Nilay R. Bhavsar
Designated Partner
M.No. 137932
UDIN: 26137932KUTMWB8924
Place: Ahmedabad
Date: 30/07/2026

AMBALAL PATEL & CO LLP
LLPIN : ACN-0930
FRN : 100305W
CHARTERED ACCOUNTANTS

SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

REGISTERED OFFICE: SILVER TOUCH HOUSE, OPP. SURYARATH COMPLEX, NR. WHITE HOUSE, PANCHAVATI CIRCLE, AHMEDABAD - 380006 GUJARAT, INDIA

E-mail: cs@silvertouch.com Phone: 079-26563158

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED ON 30TH JUNE 2026

(Amount in ₹ Lakhs except earning per share)

Sr. No.	Particulars	Quarter ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	**INCOME**				
	a) Net Sales /Revenue from Operation	7672.10	9952.44	6274.92	34199.35
	b) Other Operating Income	129.90	101.29	45.45	361.18
	Total Income (a+b)	7802.00	10053.73	6320.37	34560.53
2	**Expenses**				
	a) Purchase of Stock -in -Trade	279.92	1175.07	1118.71	4708.34
	b) Changes in Inventories of finished goods, work in progress and stock in trade	5.92	(8.47)	87.32	41.26
	c) Employee benefit Expenses	4297.43	4557.28	3427.36	16361.03
	d) Finance cost	151.87	140.27	128.63	701.54
	e) Depreciation and amortisation expense	240.59	226.11	195.57	855.77
	f) Other Expenses	1513.92	2170.28	784.23	7098.82
	Total expenses [2(a) to 2(f)]	6489.66	8260.55	5741.81	29766.76
3	**Profit before exceptional and extraordinary items and tax [1-2]**	**1312.33**	**1793.18**	**578.56**	**4793.78**
4	Exceptional item	0.00	0.00	0.00	0.00
5	Extraordinary Items	0.00	0.00	0.00	0.00
6	**Profit before Tax [3-4-5]**	**1312.33**	**1793.18**	**578.56**	**4793.78**
7	Tax Expenses				
	1) Current Tax	340.00	451.88	146.00	1213.58
	2) Deferred Tax	(28.44)	19.78	28.94	7.02
	3) Tax Changes relating to Earlier Years	0.00	0.00	0.00	0.00
		311.56	471.66	174.94	1220.60
8	**Net Profit for the period (6-7)**	**1000.78**	**1321.52**	**403.62**	**3573.17**
9	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to (profit) or loss				
	Remeasurement of Defined Benefit Plans	15.70	(17.63)	12.51	(32.15)
	Equity Instrument through OCI	4.14	9.17	(11.52)	(21.72)
	A (ii) Income tax relating to items that will be reclassified to (profit) or loss				
	Remeasurement of Defined Benefit Plans	(3.95)	4.44	(3.15)	8.09
	Equity Instrument through OCI	(1.04)	(2.31)	2.90	5.47
	B (i) Items that will be reclassified to (profit) or loss				
	Remeasurement of Defined Benefit Plans	0.00	0.00	0.00	0.00
	Equity Instrument through OCI	149.63	(72.99)	(27.67)	(89.38)
	B (ii) Income tax relating to items that will be reclassified to (profit) or loss				
	Remeasurement of Defined Benefit Plans	0.00	0.00	0.00	0.00
	Equity Instrument through OCI	(37.66)	18.37	6.96	22.50
10	**Other Comprehensive Income (Net of Tax)**	**126.82**	**(60.95)**	**(19.96)**	**(107.20)**
11	**Total Comprehensive Income for the period (VIII+VII)**	873.96	1382.46	423.57	3680.37

SILVER TOUCH TECHNOLOGIES LIMITED
AHMEDABAD

Sr. No.	Particulars	Quarter ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
12	**Profit/(Loss) for the year attributable to:**				
	Shareholders of the Company	999.38	1321.69	403.62	2219.57
	Non-controlling interests	1.39	(0.17)	0.00	0.00
		1000.78	**1321.52**	**403.62**	**2219.57**
13	**Other Comprehensive Income attributable to:**				
	Shareholders of the Company	(126.82)	60.95	19.96	73.03
	Non-controlling interests	0.00	0.00	0.00	0.00
		(126.82)	**60.95**	**19.96**	**73.03**
14	**Total Comprehensive Income attributable to**				
	Shareholders of the Company	872.57	1382.64	423.57	2146.54
	Non-controlling interests	1.39	(0.17)	0.00	0.00
		873.96	**1382.46**	**423.57**	**2146.54**
15	Paid up Equity Share Capital (FV ₹ 2/-Each)(P.Y. ₹ 2/-)	2536.20	2536.20	2536.20	2536.20
16	Other equity				14427.25
17	Basic and Diluted earning per share in ₹ *	0.79	0.52	0.16	1.41

Other Disclosures :

1 The above consolidated financial results which have been subjected to limited review by the Statutory Auditors of the Company, were reviewed by the audit Committee and subsequently approved by the board of directors at the meeting held on 30th July, 2026 in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. The Statutory Auditor have expressed an unqualified opinion.

2 The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.

3 The above financial results are available on the Website of the Company i.e. www.silvertouch.com and on the Website of NSE and BSE

4 **Segment Reporting**

As per regulations of Ind AS 108 segment wise revenue results are given for financial results for the Reporting period in **Annexure-2.**

For and on behalf of Board of Directors
SILVER TOUCH TECHNOLOGIES LIMITED

SILVER TOUCH TECHNOLOGIES LIMITED AHMEDABAD

Palak V. Shah
Whole-time director
DIN: 00306082
Date:- 30-07-2026
Place :- Ahmedabad

SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

REGISTERED OFFICE: SILVER TOUCH HOUSE, OPP. SURYARATH COMPLEX, NR. WHITE HOUSE, PANCHAVATI CIRCLE, AHMEDABAD - 380006 GUJARAT, INDIA

E-mail: cs@silvertouch.com Phone: 079-26563158

CONSOLIDATED UNAUDITED SEGMENT WISE REVENUE & RESULTS FOR THE PERIOD ENDED ON 30TH JUNE 2026

(Amount in ₹ Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
1	**Segment Revenue**				
	Within India	6995.79	8904.97	5468.14	29853.47
	Outside India	676.31	1047.47	806.78	4345.88
	Total	**7672.10**	**9952.44**	**6274.92**	**34199.35**
2	**Segment Results (Profit /loss)**				
	Within India	1445.33	1982.24	566.84	4604.68
	Outside India	17.15	49.16	157.19	795.40
	Total	**1462.48**	**2031.40**	**724.03**	**5400.08**
3	Unallocable Expenses	280.04	339.51	190.92	967.49
4	Other Income	129.90	101.29	45.45	361.18
5	**Profit Before Tax**	**1312.33**	**1793.18**	**578.56**	**4793.78**
6	Tax Expense	311.56	471.66	174.94	1220.60
7	**Net Profit for the period**	**1000.78**	**1321.52**	**403.62**	**3573.17**
8	Other Comprehensive Income	126.82	(60.95)	(19.96)	(107.20)
9	**Total Comprehensive Income for the period**	**873.96**	**1382.46**	**423.57**	**3680.37**

For and on behalf of Board of Directors
SILVER TOUCH TECHNOLOGIES LIMITED

SILVER TOUCH TECHNOLOGIES LIMITED AHMEDABAD

Palak V. Shah
Whole-time director
Date:- 30-07-2026
Place :- Ahmedabad

Ambalal Patel & Co LLP
CHARTERED ACCOUNTANTS
LLPIN : ACN-0930

Head Office : 1st Floor,
Sapphire Business Center,
Above SBI Vadaj Branch, Usmanpura,
Ashram Road, Ahmedabad - 380 013.

Phone : 079-3533 8368 - 69 -70
E-mail : office@apcca.com
Website : www.apcca.com
Branch Office : Unjha & Jamnagar

Limited Review Report on unaudited consolidated financial results of Silver Touch Technologies Limited for the quarter ended 30th June, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of,
Silver Touch Technologies Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Silver Touch Technologies Limited ("the Parent"), and its subsidiaries its associates and jointly controlled entities (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended ('Listing Regulations').

2. This Statement, which is the responsibility of the Parent's management and approved by the parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of india. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable..

4. The Statement includes the results of the following entities:

Silver Touch Technologies Limited (Parent)

Subsidiaries,

i. Silver Touch Technologies Inc. - Subsidiary
ii. Silver Touch Technologies (UK) Limited - Subsidiary
iii . Silver touch Technologies Canada Limited – Subsidiary
iv. Vision Autotests Private Limited – Subsidiary (Previously known as Shark Identity Private Limited)
v. Silver touch Autotech Private Limited- Subsidiary
vi. AI4Pharma Tech Limited – Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We have reviewed the interim financial information of Three Subsidiaries (as mentioned in point iv.,v.,vi mentioned in paragraph 4 above) included in the consolidated unaudited financial statement, whose interim financial information reflects total revenues of Rs.86.89 Lakhs, total net profit/(loss) after tax of Rs. 44.88 Lakhs and total comprehensive income / loss of Rs. Nil, for the quarter ended 30th June, 2026, as considered in the unaudited consolidated financial results. This unaudited interim financial information have been furnished to us by the Parent's management and not reviewed by us and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the financial information provided by management.

7. Our conclusion on the Statement is not modified in respect of the above matters.

AMBALAL PATEL & CO LLP
LLPIN : ACN-0930
FRN : 100305W
CHARTERED ACCOUNTANTS

8. The consolidated unaudited financial results includes the interim financial information of subsidiaries (as mentioned in point i., ii., iii. mentioned in paragraph 4 above), which have not been reviewed/audited by us or any other auditor, as audit is not applicable in respective countries, whose interim financial information reflects total revenues of Rs.662.52 Lakhs, total net profit/(loss) after tax of Rs. 180.37 Lakhs and total comprehensive income / loss of Rs. Nil for the quarter ended 30th June, 2026, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are material to the Group.

9. Based on our review conducted as above, and except for the possible effects of the matter described in paragraph 8 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ambalal Patel and Co LLP
Chartered Accountants
Firm Reg. No.: 100305W/W101093

NRBhavsar

AMBALAL PATEL & CO LLP
LLPIN: ACN-0930
FRN: 100305W
CHARTERED ACCOUNTANTS

CA Nilay R. Bhavsar
Designated Partner
M.No.: 137932
UDIN:26137932OBGTEA2115

Place : Ahmedabad
Date : 30/07/2026

ANNEXURE - B

Disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
01	Name of Director	**Mr. Piyushkumar Mithileshkumar Sinha (DIN: 00484132)**
02	**Reason for change viz. ~~appointment~~, Re-appointment, ~~resignation~~, ~~removal~~, ~~death~~ or otherwise**	Due to expiry of One term of five consecutive year. Re-appointment of Mr. Piyushkumar Sinha as a Non - Executive, Independent Director
03	**Date of ~~appointment~~/re-appointment/ ~~cessation (as applicable)~~ and term of ~~appointment~~/re-appointment**	Reappointment as Non-Executive, Independent Director for a second term of 5 (five) years effective 12th August, 2026 to 11th August, 2031, subject to the approval of the members.
04	**Brief profile (in case of appointment)**	**Mr. PiyushKumar Sinha** holds a Ph.D. in Management and has over **45 years of academic, advisory, and industry experience** across entrepreneurship, marketing, retail, and strategic management. A former Professor at IIM Ahmedabad, he has served on the boards of several prominent companies and has played a key role in entrepreneurship ecosystem development in India and internationally.
05	**Disclosure of relationships between directors (in case of appointment of a director)**	No Relationship
06	**Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018.**	**Mr. Piyushkumar Mithileshkumar Sinha (DIN: 00484132)** is not debarred from holding the office of director pursuant to any SEBI order or any other authority.