

Date: 30th May, 2025

To,
BSE Limited
Corporate Relations
Department, 1st Floor, New
Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Reference: BSE Scrip code - 500389 – Silverline Technologies Limited

Sub: Postponement of Board Meeting

Dear Sir /Madam,

Pursuant to the Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the meeting of Board of Directors which was scheduled to be held today, i.e., 30th May, 2025 at 05.00 p.m., for the purpose of considering and approving the financial results of the Company for the fourth quarter and year ended 31.03.2025, could not be held due to the non-availability of the requisite quorum.

As a result, the financial results could not be considered and approved. A new date for the Board Meeting will be intimated in due course.

The Company shall ensure compliance with applicable regulatory provisions in this regard.

This is for your information and record.

Kindly take note of the same.

Thanking you
Yours faithfully,

For Silverline Technologies Limited

Chinmay Pradhan
Director
DIN No- 10753724