

Date: 06th September, 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

Subject: Outcome of Board Meeting -Approval for making an Application to ROC for Extension of AGM.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Saturday, 06th September, 2025 at the Registered office of the Company has inter alia:

1. Approved the proposal for making an application to the Registrar of Companies (ROC) for seeking extension of time for holding the Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2025, pursuant to the provisions of Section 96 of the Companies Act, 2013.
2. Authorized Mr. Chinmay Pradhan , Director of the company, to sign, file and submit the application with the ROC along with all necessary documents, and to do all such acts, deeds and things as may be necessary in this regard.
3. The Company shall intimate the stock exchange upon receipt of the approval letter from the ROC granting extension of time for holding the AGM.

Kindly take the above on record.

Thanking you
Yours faithfully,

For Silverline Technologies Limited

Chinmay Pradhan
Director
DIN No- 10753724