Date: July 18, 2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

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

Subject: Outcome of the Meeting of the Board of Directors of Sylph Industries Limited held today i.e. Saturday, 18th July, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations"), we would like to inform you that the Board of Directors at their meeting held today i.e. Saturday, 18th July, 2026 at the Registered office of the company, have inter- alia, transacted the following businesses:

1. Board has considered and approved the Shifting of corporate office of the company from Office No 517 Sky Corporate Park, Scheme No 78, A B Road, Vijay Nagar, Indore, Madhya Pradesh, India, 452010 to TF 318, Saman Complex, Opp. Nalanda Complex, Vastrapur, Ahmedabad-380015, Gujarat, India.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:40 P.M.

Yours truly,

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

SUNIL AMARCHAND KALAL
Digitally signed by SUNIL AMARCHAND KALAL
Date: 2026.07.18 15:47:39 +05'30'

SUNIL AMARCHAND KALAL
ADDITIONAL EXECUTIVE DIRECTOR
DIN: 08296976