
Date: 14th August, 2026

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

Reference: ISIN - INE368A01021; Scrip Code- 500389; Symbol- SILVERLINE

Subject: Intimation for the Postponement of Board Meeting.

Dear Sir/Ma'am,

With reference to our intimation dated August 10, 2026 submitted under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting which was scheduled to be held today i.e. Friday, August 14, 2026 for approving the Un-Audited Standalone and Consolidated Financial Statement along with Limited Review Report of the Company for the 1st quarter ended June 30, 2026.

We hereby inform you that due to delay in Finalization of Financial Results, Board Meeting has been postponed and rescheduled to be held on Monday, August 17, 2026.

You are requested to kindly take the same in your record.

Thanking you
Yours Faithfully

For Silverline Technologies Limited

**NISHABEN MANISHKUMAR PATEL
DIRECTOR
DIN- 11420889**