



To, Listing Department, Bombay Stock Exchange Limited Phiroz Jeejeeboy Tower, Dalal Street, Mumbai - 400001 Date: 11/07/2022

Sub: Adjournment of 30th Annual General Meeting of Sylph Technologies limited.

Dear Sir/Madam,

It is hereby inform to BSE that the 30th Annual General Meeting of the Members of Sylph Technologies Limited which had been convened on July 11, 2022 at 02:00 P.M. and is adjourned due to want of quorum, the meeting shall stand adjourned to the same day in the next week at the same time and place and the adjourned Annual General Meeting will be held on Monday, 18th July, 2022 at 02:00 P.M. at the registered office of the company ST-4 Press House A.B. Road, 22 Press complex, Indore, MP-452008.

Please take above information on record.

Thanking you

For Sylph Technologies Limited

Rajesh Jain Director

(DIN:01704145)

Sylph Technologies Limited

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