



Date: 18th December 2025

To,
Sr. General Manager,
Listing Operations Department
BSE Limited.
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting-Allotment of Bonus Shares.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Continuation to our intimation dated 27th October, 2025 in respect of approval of the Board of Directors for issue of Bonus Shares, intimation dated 11th December, 2025 in respect of fixing of Record Date and intimation dated 28th November, 2025 in respect of approval of the shareholders for issue of Bonus Shares. In this regard, we further inform that the Board of Directors has, at its meeting held today i.e. Thursday, 18th December, 2025, approved the allotment of 38,53,23,085 Equity Shares of Rs. 1/- each as fully paid bonus equity shares, to the members whose names appear in the Register of Members as on 17th December, 2025 i.e. Record Date fixed for this purpose, in the proportion of 5:11 i.e 5 (Five) Equity Share of Re 1/- each for every 11 (Eleven) Equity Shares of Re. 1/- each held.

Further, the Board has considered and decided that any fractional entitlement(s) arising out of the bonus issue shall be ignored and no allotment shall be made in respect of such fractional shares. The bonus shares will be allotted only in whole numbers and shareholders entitled to receive fractional shares shall not be issued any such shares, nor will any payment be made in lieu of the fractional entitlement.

Consequently, the paid up equity share capital of the Company stands increased from Rs. 84,77,56,000/- consisting of 84,77,56,000 equity shares of Rs. 1/- each to Rs. 1,23,30,79,085/- consisting of 1,23,30,79,085 equity shares of Rs. 1/- each.

The Bonus Equity Shares as allotted above shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects.

The Board meeting commenced at 11.30 a.m. and concluded at 12.00 p.m.

Kindly take note of the same and oblige.

Thanking you

Yours faithfully,

Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)

Nilesh Jain
Director
DIN: 07785023

