

NOTICES

Notice No.	20251212-65	Notice Date	12 Dec 2025
Category	Corporate Actions	Segment	Equity
Subject	Bonus Issue of SYLPH TECHNOLOGIES LTD (Scrip Code: 511447)		
Attachments	Annexure 1.pdf ; Undertaking Credit confirmation.pdf		

Content

Trading Members of the Exchange are hereby informed that **SYLPH TECHNOLOGIES LTD** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transaction in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
SYLPH TECHNOLOGIES LTD (511447)	17/12/2025	Issue of 05 (Five) Bonus Equity Shares of Re.1/- each for every 11 (Eleven) existing Equity Shares of Re.1/- each held.	17/12/2025 DR- 779/2025-2026

Note: As informed by the company 38,53,43,636 Equity Shares would be allotted as on 18th December,2025 (Refer attached Company's Letter dated December 12, 2025)

Marian Dsouza

Assistant Vice President – Listing Compliance & Operations

December 12, 2025