

NOTICES

Notice No.	20260220-50	Notice Date	20 Feb 2026
Category	Corporate Actions	Segment	Equity
Subject	Sub-Division and Bonus Issue of Equity Shares of SILVER TOUCH TECHNOLOGIES LTD (Scrip Code: 543525).		
Attachments	Undertaking for credit of Bonus shares in depositories system Revised.pdf ; Annexure Details Required.pdf		
Content			

Trading Members of the Exchange are hereby informed that **SILVER TOUCH TECHNOLOGIES LTD** , has fixed Record Date for the purpose of Sub-Division and Issue of Bonus Equity Shares of the Company :-

DEMATERIALIZED SECURITIES - ROLLING SETTLEMENT SEGMENT				
COMPANY NAME & CODE	RECORD DATE	PURPOSE	SUB-DIVIDED PAID-UP VALUE	SUB-DIVIDED PAID-UP VALUE W.E.F.
SILVER TOUCH TECHNOLOGIES LTD (543525)	06/03/2026	Sub-Division of existing Equity Shares from One Equity Share of Rs. 10/- each into Five Equity Shares of Rs.2/- each AND Issue of 01 (One) Bonus Equity Share of Rs.2/- each for every 01 (One) Equity Share of Rs.2/- each held.	Rs.2/-	06/03/2026 DR-834/2025-2026

Note: -

i. ISIN No. INE625X01018 of Rs.10/- paid up will not be valid for transactions done on the Exchange on or after 06/03/2026.

ii. The new ISIN Number for Rs. 2/- paid up will be informed to the market by a separate notice.

iii. As informed by the company 63405000 Equity Shares would be allotted as on 09th March, 2026 (Refer attached Company's Letter dated February 20, 2026).

Marian Dsouza

Assistant Vice President - Listing Compliance and Operations

February 20, 2026