

SILVER OAK (INDIA) LIMITED

Corporate Off. – 412, Princes’ Business Skypark, Sch. No. 54, A. B. Road, Indore – 452 010 (M.P.)
Regd. Off. - Plot No.110, Sector-I, Industrial Area, Pithampur Dhar MP 454775
Contact: 0731-4981364-4981365
CIN: L11531MP1984PLC002635
Email ID: silveroak.indore@gmail.com

5th September, 2024

To,

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400-001

ISIN: **INE870J01019**
Scrip Code: **531635**

Re: Corporate Announcement under Regulation 42 of SEBI (LODR) Regulations, 2015 for Book Closure and Intimation for Date of the 40th Annual General Meeting.

Dear Sir,

We are pleased to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from 21st September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of the 40th Annual General Meeting of the Company to be held on Saturday, the 28th September, 2024.

We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015:

Type of Security	Book Closure (both days inclusive)		Purpose
	To	from	
Equity	21/09/2024	28/09/2024	40 th AGM

Further that the 40th Annual General Meeting of the Company shall be held on Saturday, the 28th September, 2024 at 01:00 P.M. at the registered office of the Company situated at Plot No. 110, Sector - I, Industrial Area, Pithampur Dhar Madhya Pradesh 454775.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Silver Oak (India) Limited**

Deepak Meena
Company Secretary