

Date: 12th August, 2024

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Scrip Code - 543525
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Subject: Notice of Book Closure for 30th AGM for the purpose of Dividend

Dear Sir / Madam,

This is to inform that Board of Directors of the Company in its meeting held on 12th August, 2024 has fixed the dates for Book Closure for the purpose of the 30th Annual General Meeting of the Company as follows:

BSE Scrip Code	543525
NSE Scrip Code	SILVERTUC
Book Closure Date	06 th September, 2024 to 12 th September, 2024 (Both days Inclusive)
Purpose	30 th Annual General Meeting
Date of Annual General Meeting	12 th September, 2024 at 04:30 P.M.

Kindly Acknowledge the Receipt

Thanking You,

For, Silver Touch Technologies Limited

Vishnu H Thaker
(Company Secretary & Compliance Officer)
(ACS-60441)

**CC To,
The Manager
Central Depositories Services (India) Limited
Depositories Limited**
16th Floor, P.J. Tower, Dalal Street,
Fort Mumbai-400001

**CC To,
The Manager
National Securities**
Trade World- A Wing,
Kamla Mills Compound
Lower Parel, Mumbai-400013

**CC To,
Link Intime India Private Limited**
5th Floor, 506 to 508, Amarnath Business Centre-1,
(ABC-1), Beside Gala Business Centre,
Nr. St Xavier's College Corner,
Off C.G. Road, Navrangpura Ahmedabad-380009

(This is digitally signed document hence stamp is not required.)