

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: Calendar of Events for 30th AGM

Dear Sir / Madam,

1.	Date on which consent given by the scrutinizer to act as scrutinizer	Monday, 12/08/2024
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Monday, 12/08/2024
3.	Date of appointment of scrutinizer	Monday, 12/08/2024
4.	Benpose Date for Sending Notice to shareholders	Friday, 16/08/2024
5	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 21/08/2024
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 21/08/2024
7.	Cutoff Date determining list of Members for E- voting & Eligible for Dividend (i.e. Record-date) (7 days prior to date of AGM/EGM)	Thursday, 05/09/2024
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 09/09/2024 Start Time: 9.00 A.M. End Date: 11/09/2024

		End Time:5.00 P.M
9.	Date and time of Annual General Meeting	Thursday, 12/09/2024 at 4:30 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 14/09/2024
11.	Date of declaration of the result by the Chairman	On or before 14/09/2024
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 14/09/2024

Kindly Acknowledge the Receipt

Thanking You,

Mr. Vishnu Thaker
(Company Secretary & Compliance Officer)

CC To,
The Manager
Central Depositories Services
(India) Limited

16th Floor, P.J. Tower, Dalal Street,
Kamla Mills
Fort Mumbai
Mumbai-400013

CC To,
The Manager
National Securities
Depositories Limited

Trade World- A Wing,
Compound Lower Parel,

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).