

**Date: 12<sup>th</sup> August, 2024**

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

**Dear Sir / Madam,**

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

BSE Scrip Code	543525
NSE Scrip Code	SILVERTUC
Book Closure Date	06 <sup>th</sup> September, 2024 to 12 <sup>th</sup> September, 2024 (Both days Inclusive)
Purpose	30 <sup>th</sup> Annual General Meeting and Dividend
Date of Annual General Meeting	12 <sup>th</sup> 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**  
16<sup>th</sup> 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**  
5<sup>th</sup> 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.)**