

SILICON VALLEY INFOTECH LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : silivally@gmail.com, website : www.siliconvalleyinfo.co.in
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L15311WB1993PLC061312

06th September, 2024

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 26161

To,
The Asst. General Manager,
Department of Corporate Services,
BSE Ltd.
25th Floor, Phirozjeejeeboy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531738

Dear Sir/Madam,

Subject : Newspaper Advertisement for the 41st Annual General Meeting

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith copy of newspaper cutting published in “Business Standard” (English) and “Sukhabar” (Regional Language) on Friday, 06th September, 2024, for the purpose of 41st AGM, book closure, instructions for remote e-voting, e-voting at AGM and completion of dispatch of notice of 41st AGM.

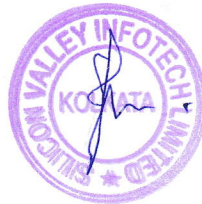
You are requested to kindly take the same on Record.

Thanking you,

yours faithfully,
For **Silicon Valley Infotech Limited**

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235



सिलिकन वॉली इन्फोटेक लिमिटेड
 CIN: I16817WB10001000112
 वेबसाइट: www.siliconvalleyinfotech.com
 ई-मेल: info@siliconvalleyinfotech.com, shareholder@siliconvalleyinfotech.com
 फोन: +९१ ९८२६२ ४४२९, फॅक्स: +९१ ९८२६२ ४४२९

**कॉर्पोरेट वार्षिक साधारण सभा (एजेंडम)-एर विवरण ३
 ई-वोटिंग तथा व वृत्त प्रकाश**

कम्पनी विवरण का है, है:

- (1) कॉर्पोरेट वार्षिक साधारण सभा (AGM) के लिए दिनांक 25/09/24 को सिलिकन वॉली इन्फोटेक लिमिटेड का वार्षिक साधारण सभा (AGM) का आयोजन किया जा रहा है।
- (2) कॉर्पोरेट वार्षिक साधारण सभा (AGM) के लिए दिनांक 25/09/24 को सिलिकन वॉली इन्फोटेक लिमिटेड का वार्षिक साधारण सभा (AGM) का आयोजन किया जा रहा है।
- (3) कॉर्पोरेट वार्षिक साधारण सभा (AGM) के लिए दिनांक 25/09/24 को सिलिकन वॉली इन्फोटेक लिमिटेड का वार्षिक साधारण सभा (AGM) का आयोजन किया जा रहा है।

सिलिकन वॉली इन्फोटेक लिमिटेड-एर पत्र
 वृत्त ३-एर २०२४
 (कंपनी अधिनियम)

SILICON VALLEY INFOTECH LIMITED
 Regd. Office: 13 Prince Street, 1st Floor, Kolkata - 700017
 E-mail: info@siliconvalleyinfotech.com, shareholder@siliconvalleyinfotech.com
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**NOTICE OF 45th ANNUAL GENERAL MEETING (AGM),
 E-VOTING INFORMATION AND BLOCK CLIPPING**

Nation's Shareholders Note:

1. The 45th (Forty-Fifth) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 27th day of September, 2024 at 2:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with applicable provisions of Companies Act, 2013 and rules made thereunder (AGM (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (SEBI) (Subordinate Legislation) Regulations, 2015 and SEBI Circular no. SEBI/CFD/CIR/2019/005-2/17529/2019 dated December 16, 2019.
2. Members will be able to attend the meeting only through VCGPSS and those members participating in the said AGM through VCGPSS facility shall be deemed for the purpose of Section under Section 103 of the Companies Act, 2013.
3. In Compliance with MCA Circular and SEBI Circular the notice of this AGM including details and instructions for remote attending/attending at AGM and Financial Statements including Auditors' Report, Board's Report and other Advertisements attached therewith (Collectively referred to as "Annual Report 2023-24" or "Annual Report") have been sent on 04.09.2024, in electronic mode, to all the members whose e-mail IDs are registered with the Company's Registrar and their Depository Agents (RATS). Members are requested to refer to the respective Depository Participant (DP) to verify its e-mail ID in accordance with the provisions of Section 103 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Electronic Meetings) Rules, 2014. The same are also posted on the website of the Company at www.siliconvalleyinfotech.com and can also be obtained from the website of Depository Stock Exchange at www.bseindia.com and that of National Stock Exchange at www.nseindia.com.
4. The Register of Members and Share Register of the Company shall remain closed from Saturday, 27th day of September, 2024 to Friday, 27th day of September, 2024 (both days inclusive) for the purpose of Annual General Meeting, 45th AGM (both days inclusive).
5. All the members are informed that the remote voting facility will be available for members to cast their votes electronically (e-voting) on the date of the AGM. The facility to cast their votes electronically at the AGM (E-voting) will be available for members attending the AGM who have not cast their votes by remote e-voting.
6. The remote voting shall end on Thursday, 26th September, 2024 at 05:00 PM (IST).
7. However e-voting will not be allowed beyond the aforesaid date and time and the remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
8. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 26th September, 2024. Members who have cast their votes through Remote E-voting may attend the meeting but will not be entitled to cast their votes at the AGM.
9. Members are requested to refer to the frequently asked questions (FAQs) for Shareholders and e-voting module available at www.evotingindia.com under helpdesk or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company Secretariat address info@siliconvalleyinfotech.com.

For Silicon Valley Infotech Limited
 Sd/- Charu Jain, Company Secretary