

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Corp. Office : Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206.

Ref: SIL/2023-24/AH- 021

June 15, 2023

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400001.

Scrip Code: 517320

ISIN: INE898E01011

Dear Sir/Madam,

SUB: INTIMATION OF CUT-OFF DATE FOR E-VOTING

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SBI (Listing Obligation and Disclosure Requirements)Regulation 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as set out in the Notice convening the Extraordinary General Meeting of the Company scheduled to be held on Friday, July 07, 2023.

For the aforesaid purpose, the Company has fixed Friday, June 30, 2023, as Cut-off date for the purpose of Rule 20 (4) (vii) of the Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of members for e-voting.

The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting through their e-voting platform www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Savant Infocomm Limited

Girish K. Sarda

Director

DIN : 07987669