



**Date: 31/08/2023**

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 - Newspaper clippings - Twenty Ninth Annual General Meeting information regarding on E-voting and other related information**

Dear Sir/Madam,

We enclosed herewith copies of the newspaper advertisement confirming dispatch of the notice of 29th Annual General Meeting of the Company to be held on September 20<sup>th</sup> September 2023 at 12:00 P.M. through VC/OVAM facility, published in "Financial Express" in English and English language and "Financial Express" in Gujarati and Gujarati language on 30th August 2023.

The above is also available on the website of the Company at [www.silvertouch.com](http://www.silvertouch.com).

Thanking you,

Yours faithfully,

For Silver Touch Technologies Limited

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



**Silver Touch Technologies Limited**



