

Date: 29/08/2022

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. Script Code - 543525
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Subject - Newspaper clippings - Twenty Eight 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 28th Annual General Meeting of the Company to be held on September 19th September 2022 at 01:00 P.M. through VC/OVAM facility, published in "Financial Express" in English and English language and "Financial Express" in Gujarati and Gujarati language on 29th August 2022.

The above is also available on the website of the Company at www.silvertouch.com.

Thanking you,

Yours faithfully,

For Silver Touch Technologies Limited



Vishnu H. Thaker

Company Secretary & Compliance officer



Silver Touch Technologies Limited

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CIN: L72200GJ1995PLC024465

