

SILVER OAK (INDIA) LIMITED

Corporate Off. – 412, Princes' Business Skypark, Sch. No. 54, A. B. Road, Indore – 452 010 (M.P.)

Regd. Off. - Plot No.110, Sector-I, Industrial Area, Pithampur Dhar MP 454775

Telefax 0731-4981364-4981365

CIN: L11531MP1984PLC002635

Email ID: silveroak.indore@gmail.com

5th September, 2024

To,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400-001

ISIN: INE870J01019

Scrip Code: 531635

Re: Corporate Announcement/information pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 40th Annual General Meeting to be held on Saturday, 28th September, 2024.

Dear Sir,

We are pleased to inform you that pursuant to provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 40th Annual General Meeting (AGM) of the Company to be held on Saturday, the 28th day of September, 2024.

We hereby submit the following information's for the investors/members of the Company.

SL. No.	Heading	Particulars
01.	Agency providing e-voting platform	CDSL
02.	Cut-off date for e-voting entitlement	21/09/2024
03.	Voting start date & time	25/09/2024 @ 9:00 A.M.
04.	Voting end date & time	27/09/2024 @ 5:00 P.M.
05.	Name of the Scrutinizer	CS Neelesh Gupta

Kindly take the same on your records.

Thanking you,

Yours faithfully.

For **Silver Oak (India) Limited**

Deepak Meena

Company Secretary