

August 31, 2023

To,
Manager- Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 542862

Sub: Intimation regarding the

- 1). Date of Annual General Meeting,
- 2). Book Closure/Record date for Dividend & AGM
- 3). Cut-off date for e-voting

Dear Sir,

In furtherance to our letter dated 10th August, 2023 regarding outcome of Board Meeting, this is to inform you that the Board of Directors of the company at its meeting held on 10th August, 2023 decided inter alia the following:

- 1) 15th Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 11 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- 2) The Register of Members & Share Transfer Books of the Company will remain close from **Saturday, 16th September, 2023 to Friday, 29th September, 2023 (both days inclusive)** for the purpose of AGM & payment of dividend, if declared at the ensuing 15th Annual General Meeting (AGM) of the Company. The dividend in respect of equity shares held in electronic (demat) form will be payable to the beneficial owners of the equity shares as at the end of business hours on **Friday, 15th September, 2023**, if declared by the members of the Company at AGM.
- 3) Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20(4) (vii) of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Friday, 22nd September, 2023**, as the Cut-Off date to record the entitlement of the shareholders to cast their vote by remote e-voting in respect of the businesses to be transacted at the 15th Annual General Meeting of the Company scheduled to be held on 29th September, 2023. The Company would be availing e-voting Services of Central Depository Services (India) Limited (CDSL).

This is for your information, record and necessary action please.

Thanking you.

Yours faithfully,
For Shahlon Silk Industries Limited

Hitesh K. Garmora
Company Secretary