

September 05, 2024

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001

BSE Script Code: 542862

Sub: Intimation regarding the

- 1). Book Closure/Record date for Dividend & AGM**
- 2). Cut-off date for e-voting**

Dear Sir/Madam,

In furtherance to our letter dated 12th August, 2024 regarding outcome of Board Meeting, this is to inform you that the Board of Directors of the company at its meeting held on 12th August, 2024 decided inter alia the following:

- 1) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer books of the Company will remain closed from **Saturday, 21st September, 2024 to Monday, 30th September, 2024 (both days inclusive)** for the purpose of AGM & payment of dividend, if declared at the ensuing 16th 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, 20th September, 2024**, if declared by the members of the Company at AGM.
- 2) Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 and Rule 20(4) (vii) of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Monday, 23rd September, 2024**, 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 16th Annual General Meeting of the Company scheduled to be held on 30th September, 2024. 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.

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Thanking you.

Yours faithfully,

For, Shahlon Silk Industries Limited

Hitesh K. Garmora

Company Secretary