

September 29th, 2023

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: 543615
Trading Symbol: SRSOLTD

Dear Madam/Sir(s),

Subject: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company in its Board meeting held, on Friday, September 29th, 2023 has considered and approved the resolution to avail banking facilities in the form of loans from the Hongkong and Shanghai Banking Corporation Limited (HSBC) and have provided Authorisation for creation of charge on banking facilities availed from the Hongkong and Shanghai Banking Corporation Limited (HSBC).

Please note that the meeting commenced at 03:30 P.M. and concluded at 03:45 P.M.

This may please be informed to the members of your Stock Exchanges.

Thanking you

Yours faithfully,

For Silicon Rental Solutions Limited

Himanshi Tiwari
Company Secretary
Membership No.: A65997