

Date: 18<sup>th</sup> May, 2024

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

**Scrip Code: 543615**  
**Trading Symbol: SRSOLTD**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting Scheduled to be held on Thursday, 30<sup>th</sup> May, 2024 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 this is to inform you that the Meeting of Board of Director of Silicon Rental Solutions Limited is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024, to consider the following:

1. To consider and approve the Audited Financial Results of the Company for the half year and Financial Year ended 31<sup>st</sup> March, 2024 along with Independent Auditor Report thereon;
2. To consider the recommendation of dividend for the financial year ending March 31, 2024 to the shareholder at the ensuing Annual General Meeting of the Company.
3. Other routine matters with the permission of chair.

Further, in continuation to our earlier disclosure dated 28<sup>th</sup> March, 2024, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform that the Trading window for dealing in Securities of the Company has already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated of the Company commenced from 01<sup>st</sup> April, 2024 till 01<sup>st</sup> June, 2024 (both days inclusive).

You are kindly requested to take the same on record and oblige.

Thanking you

Yours faithfully,

For, **Silicon Rental Solutions Limited**

**Himanshi Tiwari**  
Company Secretary and Compliance Officer  
M. No.: A65997

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