

September 23, 2024

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

Sub: Intimation of Board Meeting to be held on Friday, September 27, 2024 at 04:00 PM at registered office of the Company

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 27, 2024 at the registered office of the Company situated at Ground Floor, Mohini Heights, 5th Road, Khar (West), Mumbai City, Mumbai, Maharashtra, India, 400052 to consider and discuss the following business:

1. Increase in Authorized Share Capital of the Company pursuant to the applicable provisions of Companies Act, 2013.
2. Change in Memorandum of Association of the Company pursuant to Increase in Authorized Share Capital of the Company.
3. Consider appointment of Registered Valuer for the Raising of Funds.
4. Raising of funds by way of issue of Equity Shares and/or Convertible Warrants on preferential allotment basis at such price as may be determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and to consider other matters consequential thereto, subject to the approval of the shareholders and Stock Exchange where the shares of the Company are Listed.
5. Consider appointment of Scrutinizer for Extra Ordinary General Meeting.

Contacts:

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Pune Office:

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1st Floor, Paud Rd, Kothrud,
Pune- 411038 (MH)

Mumbai HO:

Mohini Heights,
Unit No. 5, 5th Rd, Khar
Mumbai- 400052 (MH)

New Delhi Office:

55/14, 1st Floor,
Umrao House, Paschim Vihar,
New Delhi- 110063

Email: sales@silicongroup1.com

6. Approve and decide Date, Time and Venue for Conducting Extra Ordinary General Meeting of the Company.
7. Approval of Extra Ordinary General Meeting Notice.
8. Any other matter with the permission of Chair.

Please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons shall remain closed from the close of business hours of Monday, September 23, 2024 till 48 hours of the declaration of the Outcome of the Board Meeting to be held on Friday, September 27, 2024.

Furthermore, in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons shall remain closed from Tuesday, October 01, 2024 till 48 hours of the declaration of the Un-audited Financial Results for Half Year ended September 30, 2024.

Kindly take the same on your records.

Thanking You,

For Silicon Rental Solutions Limited

Himanshi Tiwari
Company Secretary & Compliance Officer
Membership No. A65997

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