

Date: 22nd May, 2025

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 Wednesday, 28th May, 2025 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 Wednesday, 28th May, 2025, to consider the following:

1. To consider and approve the Audited Financial Results of the Company for the half year and Financial Year ended 31st March, 2025 along with Independent Auditor Report thereon;
2. To consider the recommendation of dividend for the financial year ending March 31, 2025 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 26th March, 2025, 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 persons of the Company commenced from 01st April, 2025 till 30th May, 2025 (both days inclusive).

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

Thanking you
Yours faithfully,

For, **Silicon Rental Solutions Limited**

Sanjay Harish Motiani
Chairman & Managing Director
DIN: 07314538

Contacts:

+91 90825 60851
+91 98200 86270

Email: sales@silicongroup1.com

Pune Office:

PratikNagar, No. 1
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