

Date: 07th November, 2025

To
The Manager,
BSE SME Platform
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Ref: Scrip Code – 543615

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Company has entered into Memorandum of Understanding (MoU) with an unlisted strategic partner on November 07, 2025 to provide financial assistance / Strategic investment.

In view of the confidentiality obligations and strategic sensitivity of the arrangement, the name of the counterparty and detailed commercial terms are not being disclosed at this stage. The Company shall make appropriate disclosure upon execution of definitive agreements or when the confidentiality restrictions are lifted.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A.

This disclosure is being made in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 to ensure transparency and regulatory compliance.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,
For SILICON RENTAL SOLUTIONS LIMITED

Himanshi Tiwari
Company Secretary and Compliance Officer
Membership No. A65997

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

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

Annexure-A

Detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024, in respect of Agreement are as follow:

Sr. No.	Disclosure Requirements	Details
1.	Name(s) of parties with whom the agreement is entered	Silicon Rental Solutions Limited (the Company)With Unlisted strategic entity (Name of the counterparty is kept confidential at this stage).
2.	Purpose of entering into the agreement	To provide financial assistance/strategic investment.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The Company shall make appropriate disclosure upon execution of definitive agreements or when the confidentiality restrictions are lifted.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Not related
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a. Name of parties to the Agreement b. Nature of the Agreement c. Date of execution of the Agreement d. Details of amendment and impact thereof-or reasons of termination and impact thereof.	Not Applicable

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