Silicon Rental Solutions Limited
MUMBAI | PUNE | DELHI | AHMEDABAD | KOLKATA | BANGALORE

CIN No: L74999MH2016PLC272442

Date: November 5, 2026

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Maharashtra, India.
Email: bsesme.info@bseindia.com
Ph: 022 2272 1233/34
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Scrip Code: 543615
Trading Symbol: SRSOLTD

Dear Madam/Sir(s),

Subject: Intimation of Board Meeting Scheduled to be held on Saturday, November 14, 2026 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 Saturday, November 14, 2026, to consider following:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with Limited Review Report thereon;

2. Other routine matters with the permission of chair.

Further, in continuation to our earlier disclosure dated September 26, 2026, 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 been already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated person of the Company, from October 01, 2026 till 48 hours of the declaration of the Unaudited Financial Result for the quarter and half year ended September 30, 2026.

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

Thanking you

Yours faithfully,

For Silicon Rental Solutions Limited

Sanjay Harish Motiani
Digitally signed by Sanjay Harish Motiani
Date: 2026.11.05 13:06:20 +05'30'

Sanjay Harish Motiani
Chairman & Managing Director
DIN: 07314538

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