

Date: September 05, 2024

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

Scrip Code: 543615
Trading Symbol: SRSOLTD

Dear Madam/Sir(s),

Subject: Outcome of the Board Meeting held on Thursday, 05th September, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its Board meeting held on Thursday, 05th September, 2024 has considered and approved the following matters: -

1. Considered and approved Board's Report along with its annexure for the financial year ended on 31st March, 2024.
2. Approved the Notice of the 08th Annual General Meeting of the Company to be held on Monday, 30th September, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio Video Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. Considered the appointment of Mr. Shanu Bhagwandas Mata, (Membership No. 12161), Practicing Company Secretary, proprietor of Shanu Mata and Associates as a Scrutinizer of the Company for the purpose of E-voting facilities for the 08th Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Video Means (OAVM).
4. Other Routine Business with the permission of Chair.

Please note that the meeting commenced at 01:00 P.M. and concluded at 01:34 P.M.

You are requested to take the aforesaid information on your record.

Thanking you

Yours faithfully,

For SILICON RENTAL SOLUTIONS LIMITED

Himanshi Tiwari
Company Secretary & Compliance Officer
M. No. A65997

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