

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

23<sup>rd</sup> June, 2023

**Scrip Code: 543615**  
**Trading Symbol: SRSOLTD**

Dear Sir/Ma'am,

**Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015**

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, June 29, 2023 to Wednesday, July 05, 2023 (both days inclusive) for the purpose of payment of Dividend and 07<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on July 05, 2023.

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity	29/06/2023	05/07/2023	Payment of Dividend and 07 <sup>th</sup> AGM

The Board of Directors of the Company at their Meeting held on May 30, 2023 has recommended a Dividend at the rate of 10% equivalent to Re. 1/- per Equity Share for the financial year 2022-23. The Dividend, if approved at the 7<sup>th</sup> AGM, shall be disbursed (subject to TDS) on or after July 05, 2023 to those members whose names appear in the Company's Register of Members as at the closure of business hours on June 28, 2023 (Wednesday).

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

Thanking you

Yours faithfully,

**For Silicon Rental Solutions Limited**

**Himanshi Tiwari**  
**Company Secretary & Compliance Officer**  
**Membership No. A65997**