

07 June, 2023

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: Intimation of Ensuing Annual General Meeting of the Company**

This is to inform you that Annual General Meeting of the Company scheduled to be held on July 05<sup>th</sup>, 2023.

Kindly acknowledge the receipt and take the same on your record.

Thanking you

Yours faithfully,

**For Silicon Rental Solutions Limited**

**Sanjay Harish Motiani**  
**Managing Director**  
**DIN: 07314538**