

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 05th, 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

Contacts: +91 90825 60851 +91 98200 86270 Email: sales@silicongroup1.com URL: www.silicongroup1.com Pune Office: No. 1, Pratik Nagar, 1st Floor, Paud Rd, Kothrud, Pune- 411038 (MH)

Mumbai HO: New Delhi Office: r, Mohini Heights, 55/14, 1st Floor, thrud, Unit No. 5, 5th Rd, Khar, Umrao House, Paschim Vihar, Mumbai- 400052 (MH) New Delhi- 110063