

21<sup>st</sup> May, 2026

To  
The Manager,  
BSE SME Platform  
Corporate Relationship Department,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
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**Sub: Intimation of Board Meeting Scheduled to be held on Tuesday, 26<sup>th</sup> May, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**Ref: Scrip Code - 543615**

Pursuant to Regulation 29 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 Tuesday, 26<sup>th</sup> May, 2026, to consider the following:

1. To consider and approve the Audited Financial Results of the Company for the half year and Financial Year ended 31<sup>st</sup> March, 2026 along with Independent Auditor Report thereon;
2. To consider the recommendation of dividend, if any for the financial year ending March 31, 2026 to the shareholder at the ensuing Annual General Meeting of the Company;
3. Other routine matters with the permission of chair.

Further, in continuation to our earlier disclosure dated 24<sup>th</sup> March, 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 already been closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, and their immediate relatives, with effect from 01<sup>st</sup> April, 2026 and shall remain closed till 48 hours after the communication of the financial results for the half year and financial year ended 31<sup>st</sup> March, 2026 to the Stock Exchange.

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

Thanking you  
Yours faithfully,

**For Silicon Rental Solutions Limited**

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

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