

05th September, 2026

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

Scrip Code: 543615
Trading Symbol: SRSOLTD

Dear Sir/Madam,

Sub: Submission of Annual Report of the Company for the Financial Year ending on 31st March, 2026 along with Notice convening the 10th Annual General Meeting as per Regulation 34 of SEBI (LODR) Regulation 2015.

Pursuant to Regulation 34 read with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the Annual Report of the Company for the financial year ended 31st March, 2026, including the Notice convening the 10th Annual General Meeting of the Company to be held on Monday, 28th September, 2026 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), is available on the website of the Company at www.silicongroup1.com.

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

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