Date: November 02, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code – 544840

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29(1) & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29(1) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR"), we wish to inform you that a Meeting of the Board of Directors of Silverstorm Parks and Resorts Limited is scheduled to be held on Saturday, November 07, 2026, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the company for the quarter ended September 30, 2026.

Further, in terms of Code for Prevention of Insider Trading in the securities of the Company, the Trading Window for transactions in the securities of the Company, which was closed from Thursday, October 01, 2026 and shall remain closed until Monday, November 09, 2026.

You are requested to take the same on your records.

For **Silverstorm Parks and Resorts Limited**

NAGASHRUTI SHIVANAND LAKKIMARAD
Digitally signed by NAGASHRUTI SHIVANAND LAKKIMARAD
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Nagashruti Shivanand Lakkimarad
Company Secretary and Compliance officer
Membership No. A45681