

14.03.2024

To
The General Manager – DCS
Listing Operations – Corporate Service Department
BSE Limited

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Newspaper Advertisement on Notice of Extra-Ordinary General Meeting and information on E-voting

Further to our letter dated 13th March 2024, we are enclosing herewith the extracts of Newspaper advertisements published on March 14, 2024 in Business Line (All India edition) and the Hindu (Coimbatore Edition) with respect to the Extra-ordinary General Meeting of the Company scheduled to be held on Friday, April 05, 2024 at 03:00 PM (IST) through Video Conferencing / Other Audio-Visual Means.

Kindly take the same on record.

Thank you.

For S.I. Capital & Financial Services Limited

SREERAM G Digitally signed
by SREERAM G
Date:
AM G 2024.03.14
12:27:30 +05'30'

Sreeram Gopinathan Nair
Managing Director
Din: 05143385

Encl: As above

