

March 28th, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Maharashtra, India.

Scrip Code: 543615
Trading Symbol: SRSOLTD

Dear Madam/Sir(s),

Subject: Closure of Trading Window

This is to inform you that under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities, the trading window for dealing in securities of the Company shall remain closed from April 01st, 2024 and will re-open after 48 hours of declaration of financial results for the half year and financial year ended on March 31st, 2024.

In view of the aforesaid, it is hereby intimated that the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives effective from Monday, April 01st, 2024, until 48 hours after the declaration of financial results for the half year and financial year ended on March 31st, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Standalone Financial Results for the half year and financial year ended on March 31st, 2024, will be intimated later.

This is for your information and record.

Thanking you,

Yours faithfully,

For Silicon Rental Solutions Limited

Himanshi Tiwari
Membership No.: A65997
Company Secretary & Compliance Officer