

Date: 06th September, 2024

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,

Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24th, 2024 to Monday, September 30th, 2024 (both days inclusive) for the purpose of payment of Dividend and 08th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 30th, 2024.

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity	24/09/2024	30/09/2024	Payment of Dividend and 08 th AGM

The Board of Directors of the Company at their Meeting held on May 30th, 2024 has recommended a Dividend at the rate of 10% equivalent to Re. 1/- per Equity Share for the financial year 2023-24. The Dividend, if approved at the 08th AGM, shall be disbursed (subject to TDS) on or after September 30th, 2024 to those members whose names appear in the Company's Register of Members as at the closure of business hours on Monday, September 23rd, 2024.

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

Thanking you,

Yours faithfully,

For, **Silicon Rental Solutions Limited**

Himanshi Tiwari
Company Secretary and Compliance Officer
M. No.: A65997

Contacts:

+91 90825 60851
+91 98200 86270

Email: sales@silicongroup1.com

Pune Office:

PratikNagar, No. 1
1st Floor, Paud Rd, Kothrud,
Pune- 411038 (MH)

Mumbai HO:

Mohini Heights,
Unit No. 5, 5th Rd, Khar
Mumbai- 400052 (MH)

New Delhi Office:

55/14, 1st Floor,
Umrao House, Paschim Vihar,
New Delhi- 110063