

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan)

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31st March, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SILINV
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Dear Sirs / Madam,

Sub: Opening of Special Window for Transfer and Dematerialization of physical securities

This is further to our letter dated 05th February, 2026, we wish to inform you that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026 (Circular), a Special Window has been opened for the Physical Shareholders from 05th February, 2026 to 04th February, 2027 for transfer and dematerialization of physical securities. This special window is available to only those Shareholders whose transfer requests were lodged prior to 01st April, 2019 for transfer of physical shares and rejected / returned / not attended due to deficiency in the documents / process / or otherwise.

Shareholders are encouraged to avail this opportunity by submitting the original security certificate(s), transfer deed and all other documents listed in the Circular, to the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: +918108116767 and email: investor.helpdesk@in.mpms.mufg.com. The Circular is available on the Company's website under the Investors section at www.silinvestments.in

The shares that are re-lodged for transfer shall be issued only in demat form. In case of any queries, Shareholders are requested to raise a service request at investor.helpdesk@in.mpms.mufg.com or investor.grievances@silinvestments.in.

This is for your information and records.

Thanking you.

Yours faithfully
For **SIL Investments Limited**

Lokesh Gandhi
Company Secretary and Compliance Officer