

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

21<sup>st</sup> April, 2025

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

**Sub: Intimation of Board meeting for considering Audited Financial Results for  
FY 2024 - 25**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 05<sup>th</sup> May, 2025**, to *inter-alia*:-

- a) Consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2025; and
- b) Recommend dividend, if any.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully  
For **SIL Investments Limited**

Lokesh Gandhi  
Company Secretary and Compliance Officer