

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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22<sup>nd</sup> January, 2026

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

**Subject: Intimation of Board meeting for considering Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), this is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 04<sup>th</sup> February, 2026**, to consider and approve *inter-alia* the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

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