

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222082; Fax: (07433) 222916; Mob: 0976948106

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

28th April, 2026

BSE Limited 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: Intimation of Board meeting for considering Audited Financial Results for FY 2025 - 26

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 **Tuesday, 12th May, 2026**, to *inter-alia*:-

- a) Consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2026; 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