

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

16th June, 2025

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: Outcome of Board meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at their meeting held today i.e. 16th June, 2025, have *inter-alia*, considered and approved a proposal to grant an unsecured loan of upto Rs. 15,00,00,000/- (Rupees fifteen crores only) to Morton Foods Limited. The loan is being extended in the ordinary course of business and on an arm's length basis.

Morton Foods Limited is a Related Party in accordance with Industry Standards.

As the proposed transaction qualifies as a Material Related Party Transaction, it has been approved by the Audit Committee and is subject to the approval of the shareholders of the Company.

You are requested to take the same on record.

Yours faithfully

For **SIL Investments Limited**

Lokesh Gandhi

Company Secretary and Compliance officer