

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

03rd July, 2025

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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company / Depository Participants, providing the web-link from where the Notice convening the 91st Annual General Meeting and Annual Report for the Financial Year 2024 - 25 can be accessed on the Company's website.

The letter in this regard is enclosed herewith.

The same is also available on the Company's website at www.silinvestments.in

Thanking you

Yours faithfully
For **SIL Investments Limited**

Lokesh Gandhi
Company Secretary and Compliance Officer

Encl...: a/a

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

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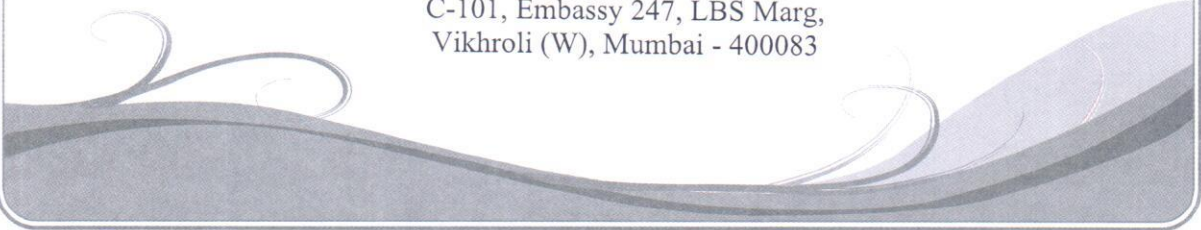
भेजनेवाले का नाम और पता

Sender's Name and Address

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
A part of MUFG Corporate Markets, a division of MUFG Pension & Market services



Unit: Sil Investments Limited
C-101, Embassy 247, LBS Marg,
Vikhroli (W), Mumbai - 400083



SIL INVESTMENTS LIMITED

(CIN: L17301RJ1934PLC002761)

Regd. Office: Pachpahar Road, Bhawanimandi 326 502 (Rajasthan)

Tel.: (07433) 222052/54/82, Email: investor.grievances@silinvestments.in Website: www.silinvestments.in

Dear Shareholder(s)

Sub.: **Notice of 91st Annual General Meeting (AGM) of SIL Investments Limited and Annual Report for the Financial Year 2024- 25**

We are pleased to inform you that the **91st Annual General Meeting ('AGM')** of the Members of SIL Investments Limited ('the Company') is scheduled to be held on **Tuesday, 29th July, 2025 at 11.00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, given below is the web-link, including the exact path where the Annual Report for the Financial Year 2024-25 is available:

Website: www.silinvestments.in

Exact path of Annual Report 2024-25:

<https://www.silinvestments.in/Annual-reports.aspx>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the Benpos date 20th June, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14 are available on the website of the RTA at:

<https://web.in.mpms.mufg.com/KYC-downloads.html>

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 01st April, 2024.

Should you have any queries, please feel free to contact our RTA at rnt.helpdesk@in.mpms.mufg.com or +91 8108116767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information and documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **SIL Investments Limited**

Sd/-

Lokesh Gandhi
Company Secretary and Compliance Officer