

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

20th August, 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
----------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sirs / Madam,

Sub: Intimation for “100 Days Campaign - Saksham Niveshak”

We would like to inform that the Investor’s Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has issued circular dated 16th July, 2025 and requested companies to launch a 100 days Campaign - “**Saksham Niveshak**”, to reach out to shareholders whose dividend remain unpaid/unclaimed.

In terms of above circular, please find enclosed communication for creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund under 100 Days Campaign viz. “**Saksham Niveshak**”.

Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company (www.silinvestments.in).

This is for your information and records.

Thanking you.

Yours faithfully

For **SIL Investments Limited**

Lokesh Gandhi

Company Secretary and Compliance Officer

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

100 Days Campaign – “Saksham Niveshak”: 28th July, 2025 to 06th November, 2025

Update your Details and Claim your Dividends

The Investor’s Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”) has by a circular dated 16th July, 2025 requested companies to launch a 100 Days Campaign - “**Saksham Niveshak**”, to reach out to shareholders whose dividend remain unpaid/unclaimed.

The Company is accordingly rolling out the Campaign to enable shareholders claim their unpaid/unclaimed dividend.

- ❖ **Purpose of the Campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (“IEPF”).
- ❖ **Benefit to shareholders:** It is important for shareholders to update PAN, Nomination details, Contact details (postal address, mobile number), Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent, MUFG Intime India Private Limited.

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder’s bank account after updating the above information/documents.

- ❖ Information/documents to be submitted:
 - ✓ **Form ISR-1:** Duly filled and signed, with self-attested KYC documents
 - ✓ **Form ISR-2:** Duly filled and signed, with banker’s attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement
 - ✓ **Form ISR-3:** If you wish to opt out of nomination
 - ✓ **Form SH-13:** For adding a nominee

[You can download these forms from MUFG Intime India Private Limited website: <https://web.in.mpms.mufg.com/KYC-downloads.html>]

Please fill in and deliver the forms to our RTA at following address:

MUFG Intime India Private Limited

Unit: SIL Investments Limited

C 101, Embassy 247,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400083.

- ❖ Mode of dispatch:
 - ✓ **By post:** Physical copies, self-attested and dated or;
 - ✓ **By email:** From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to: rnt.helpdesk@in.mpms.mufg.com

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

This Campaign is all about making it easier for shareholders to update their details and claim what's rightfully theirs.

Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating / modifying their details with their respective depository participants.

The Company will in due course of time send letters/emails as applicable mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. Shareholders are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded the list of unclaimed/unpaid dividend for past seven (7) years on its website at <https://www.silinvestments.in/IEPF.aspx>

To support the success of this Campaign, kindly submit your documents by 06th November, 2025.

If you need help or have any questions, please free to reach out to us.

Yours sincerely

For SIL Investments Limited

Sd/-

Lokesh Gandhi

Company Secretary and Compliance Officer