

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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30<sup>th</sup> June, 2026

<b>BSE Ltd.</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,

## **Sub: Intimation of Annual General Meeting and Record Date**

We wish to inform you that the Ninety Second (92<sup>nd</sup>) Annual General Meeting ('AGM') of the Members of SIL Investments Limited ('the Company') will be held on Friday, 31<sup>st</sup> July, 2026 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 24<sup>th</sup> July, 2026 as the Record Date for determining entitlement of Members to dividend for the financial year ended 31<sup>st</sup> March, 2026. If the dividend as recommended by the Board of Directors at its meeting held on 12<sup>th</sup> May, 2026, is approved by the Members at the AGM, payment of such dividend will be made on or after 05<sup>th</sup> August, 2026.

You are requested to take note of the same.

Thanking you.

Yours faithfully  
For **SIL Investments Limited**

Lokesh Gandhi  
Company Secretary and Compliance Officer