

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

04th July, 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: Notice of 91st Annual General Meeting - Newspaper Publication

This is further to our letter dated 03rd July, 2025 and pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Business Standard (English) and Dainik Bhaskar (Hindi) with regard to the 91st Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you.

Yours faithfully
For **SIL Investments Limited**

Lokesh Gandhi
Company Secretary and Compliance Officer

Encl.: a/a

Penthouses back in vogue on uber rich’s growing appetite

Space, privacy, prestige selling points for buyers

SANKET KOUL
New Delhi, 3 July

The penthouse segment in India has seen a steady uptick in interest and sales over the past three years, with high-net-worth domestic buyers and returning non-resident Indians (NRIs) driving demand for ultra-premium residences.

“The per square foot pricing for high-end penthouses in cities like Mumbai and Gurugram has reached all-time highs, touching ₹1.5 lakh per square foot in marquee projects,” said Ravi Shankar Singh, managing director, residential services, Colliers India. He added that the broader luxury housing segment — comprising homes priced at ₹8 crore and upwards — has grown by more than 150 per cent between 2022 and 2024. This growth has been most pronounced in metro cities such as Mumbai, Delhi-National Capital Region, and Hyderabad, where demand for ultra-premium residences has accelerated.

Umang Jindal, chief executive officer (CEO) at Homeland Group, added that compared to 2021-22, when penthouse sales were limited and highly niche, 2022-23 and 2023-24 (FY24) saw year-on-year growth of 30-40 per cent. “By the first quarter of 2024-25, we had already achieved over 80 per cent of the total penthouse sales recorded in FY24, indicating strong ongoing demand,” he said.

Recognising this shift, many developers are now strategically positioning penthouses as the crown jewels of their luxury towers. Firms such as DLF, Homeland, Lodha, and Prestige are promoting their penthouses not just as homes but as lifestyle statements — combining stature, comfort, and investment appeal.

DLF’s new Privana North luxury project in Gurugram recently saw all 12 of its penthouses sell out within a week of launch at ₹25 crore each — almost 3x the price of a regular



Chasing vertical luxury

- Experts say luxury housing has seen 150% surge between 2022 and 2024
- Appeal of self-contained, spacious homes with private outdoor areas driving demand
- DLF, Lodha, Trump Organisation, etc, see each unit being sold for ₹25 crore or more
- Developers now positioning penthouses as crown jewels in their luxury towers
- Features offered include private lifts, plunge pools, rooftop gardens

apartment. Trump Residences in Gurgaon also saw its four penthouses sell out for ₹125 crore each within a day of launch in May 2025.

Similarly, DLF’s The Dahlias sold 173 apartments in nine weeks, averaging ₹75 crore per unit, with some reported to have sold for as much as ₹150 crore. “The project is expected to include 15 penthouses (duplexes), ranging between 16,000 and 19,000 square feet, while standard units start at roughly 9,800 square feet,” a DLF executive said.

Commenting on the trend, Sudeep Bhatt, director of strategy at Whiteland Corporation, said penthouses are now being designed, positioned, and marketed as flagship residences from the

outset, rather than being treated as leftover inventory. Jindal added that this trend is only set to grow, with developers crafting upcoming projects to meet evolving demand for space, sophistication, and a curated luxury experience.

Bhatt said that this growth can be partly attributed to a nearly 20 per cent rise in per-square-foot prices.

Colliers India’s Singh, however, pointed out that while super built-up areas remain expansive, the actual carpet area has slightly shrunk due to higher loading ratios.

The loading ratio refers to the percentage of a property’s total area (super built-up area) that is not part of the usable living space (carpet area) but includes common areas such as hallways, lobbies, and amenities. This reduction in usable space, however, is being offset by a substantial upgrade in specifications and lifestyle amenities.

“This is largely driven by enhanced specifications, larger layouts, and an increased focus on bespoke features such as private decks, panoramic views, and seamless indoor-outdoor transitions,” Bhatt said.

Singh added that developers are now offering features such as private lifts, plunge pools, rooftop gardens, and fully automated smart homes, targeting a niche clientele that equates luxury with privacy and personalisation.

Industry players also say that the appeal of self-contained, spacious homes with private outdoor areas has grown, with space becoming synonymous with well-being in the post-pandemic world.

“There is also a strong element of social signalling, as owning a penthouse is seen as the pinnacle of urban success. With land constraints in major cities, vertical luxury is not only a logical progression but also a response to the realities of urban density and premium pricing,” Singh said.

‘Startup valuations return to 2020-21 levels’

Q&A With investments in over 130 companies, which include big successes like Zomato and Policy Bazaar, Info Edge founder **Sanjeev Bikhchandani** (pictured) and his partners in the venture business **Kitty Agarwal** and **Chinmaya Sharma**, unveil their future plans in an interview with Surajeet Das Gupta in Gurugram. Edited excerpts:

Is the squeeze in funds by investors during the pandemic now changing?

■ Sanjeev: In 2022, the average cheque size offered in our second fund was roughly 20 per cent lower than that in 2019-21 but with a 20 per cent higher shareholding in companies. But in 2024 and 2025, early-stage valuations are back to 2020-21 levels. So, pre-money valuation for startups in the pre-launch stage, which were at \$5-7 million, are now back at \$10-12 million. Average size of the cheque for pre-launch investment, which was at \$1-1.5 million, is now back at \$1.5-2 million.

So, is the market again getting its frenzy on valuations?

■ Kitty: Many venture capital (VC) funds have fresh pools of capital and dry powder, and the best companies and the best founders have again started getting multiple term sheets for investment. Our average term sheet closure is now around three-to-four weeks, some of them are in a week. In 2022-23, we were taking one-to-two months to do so.

Is it a good time or a not-so-good time for VC funds?

■ Sanjeev: If you are on the buy side,

it is not so good. But if you are on the sell side, it is good. If you are already invested in a company and the market is booming, the next round will be at a higher valuation. On the other hand, if you are entering a company for the first time, you are paying a higher price.

So, what is your investment strategy?

■ Chinmaya: We like to put the first institutional cheque into the company, sometimes it may be the second. We do not usually enter a company in the third or fourth round as the cheque sizes and valuations are very high. However, we do invest in companies where we are already there — in follow-on funds raised till Series B or C. And, up to 15 per cent of our fund is kept as allocation for late-stage fund-raises in new companies that we may have missed in the earlier stages.

How do you allocate funds across companies, and what is the kind of equity that you are comfortable with?

■ Sanjeev: Our stakes are generally around 15-25 per cent in companies. In our earlier strategy, when we were investing through the balance sheet of



Info Edge, we had over 57 per cent in Zomato, but that has now changed. At one point, we had invested over ₹480 crore in Zomato, of the total invested corpus of ₹800 crore. The board asked us what we were doing. While in hindsight it worked for us, from a portfolio perspective, it was foolish. We are less likely to do that now. We now have our own guardrail, which is not to invest more than 10 per cent of our fund in any one company. So, we have evolved into a more formal, rule-based investing fund, which reduces risk somewhat.

You have a large investment from one private equity (PE) investor, Temasek, in both the funds. So, what

do you bring to the table for them? ■ Sanjeev: One, they do not invest in early-stage companies, so through this route, they are invested in that space. Two, we both think alike on the long-term potential of India, and have a high degree of congruence of values on governance issues. And, in some of our companies, which raised follow-on funds, Temasek came in directly as it saw the company going bigger, and also we independently did not have the size to do so.

But are you not too over-dependent on just Temasek as an outside funder for your VC funds?

■ Chinmaya: Our belief is that we are in the investing business and not in the business of raising funds. Our fund is in that way unique as we don’t have 20-30 LPs (limited partners) each of whom has to be serviced. We want our team to concentrate on investing. In the third fund, we have raised ₹1,000 crore only from Info Edge. We are in conversation with a few LPs to invest in the fund.

How have you performed on the exit front?

■ Sanjeev: If there is one criticism, it is that we do not know how to exit and that might be valid. By nature we are optimists and think the future will be better than the past — so, the longer you stay invested, hopefully the more value you realise and it has worked.

HC restrains Patanjali from airing ads criticising Dabur Chyawanprash

BHAVINI MISHRA & AKSHARA SRIVASTAVA
New Delhi, 3 July

The Delhi High Court on Thursday restrained Patanjali Ayurved from running advertisements that appear to criticise Chyawanprash made by consumer goods company Dabur India, which claimed that the Ramdev-led firm ran thousands of disparaging advertisements against its product.

The court’s interim decision came on a plea moved by Dabur India, seeking an injunction against the alleged defamatory advertising campaign.

After passing the restraining order, Justice Mini Pushkarna fixed July 14 as the next date of hearing.

Dabur had moved two interim injunction applications in December last year, in which summons were issued.

In the second injunction application, Dabur alleged that after the issuance of the summons,

Patanjali ran thousands of advertisements against its product in one week.

Patanjali Ayurved has claimed that its product contains 51 herbs, compared to Dabur’s 40, and allegedly suggested that Chyawanprash sold by other brands contains mercury.

THE DECISION CAME ON A PLEA BY DABUR INDIA, SEEKING AN INJUNCTION AGAINST THE ALLEGED DEFAMATORY AD

Dabur has denied such claims, alleging that Patanjali’s advertisement specifically refers to Dabur’s product made with 40 herbs as ‘ordinary’. Dabur has claimed that in the TV and print advertisements, Patanjali has made “falsacious and deliberate misstatements” and serious comparisons, denigrating and defaming the Dabur Chyawanprash.

Ramdev was recently pulled up and made to apologise by the Supreme Court for running a campaign against modern medicine in a case filed by the Indian Medical Association.

He also gave an undertaking in the Delhi High Court in May this year, saying that he will not issue any disparaging statement against Hamdard’s Rooh Afza.

Amitabh Kant set to join IndiGo board as non-executive director

DEEPAK PATEL
New Delhi, 3 July

InterGlobe Aviation, the parent company of IndiGo, has appointed former NITI Aayog CEO Amitabh Kant as a non-executive director on its board, the airline said in a statement on Thursday.

Kant, a retired Indian Administrative Service (IAS) officer of the 1980 Kerala cadre, has held several senior positions in the Indian government. Most recently, he served as India’s G20 Sherpa

during the country’s presidency. He played a key role in drafting the New Delhi Leaders’ Declaration in September 2023.

Kant said, “In under two decades, IndiGo has transformed air travel. With its scale, efficiency, and international ambition, IndiGo will open up new markets for India and transform airports into global hubs.”





Enduring Value
ITC Limited

CIN: L16005WB1910PLC001985

Registered Office: Virginia House, 37 Jawaharal Nehru Road, Kolkata 700 071
Tel: +91 33 2288 9371 • Fax: +91 33 2288 2358 • E-mail: isc@itc.in
Website: www.itcportal.com

NOTICE is hereby given that despatch of the Notice of the 114th Annual General Meeting (‘AGM’) of the Company convened for Friday, 25th July, 2025 and the Report and Accounts for the financial year ended 31st March, 2025 to the Members has been completed. The AGM Notice and the Report and Accounts 2025 are available on the Company’s corporate website www.itcportal.com under the section ‘Investor Relations’ and on the websites of National Stock Exchange of India Limited (NSE - www.nseindia.com), BSE Limited (BSE - www.bseindia.com) and The Calcutta Stock Exchange Limited (CSE - www.cse-india.com), where the Company’s shares are listed. The AGM Notice is also available on the e-voting website of National Securities Depository Limited (NSDL - www.evoting.nsdl.com).

In conformity with the regulatory requirements, the Resolutions for consideration at the 114th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of NSDL have been engaged by the Company. Detailed instructions for e-voting are annexed to the AGM Notice. Only those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Friday, 18th July, 2025** will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. (IST) on Monday, 21st July, 2025 and will end at 5.00 p.m. (IST) on Thursday, 24th July, 2025, when remote e-voting will be blocked by NSDL. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes again.

Persons who become Members of the Company after sending the AGM Notice but on or before the **cut-off date** may write to NSDL at evoting@nsdl.com or to the Company at isc@itc.in requesting for user ID and password for e-voting.

In case of any query / grievance in respect of any of the matters referred to above, Members may contact:

- (a) Mr. Amit Vishal, Deputy Vice President, National Securities Depository Limited, 301, Naman Chambers, Plot C-32, G-Block, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai 400 051 at telephone no. **022-4886 7000** or at e-mail ID AmitV@nsdl.com ;
- (b) Mr. T. K. Ghosal, Head - Investor Service Centre, ITC Limited, 37 Jawaharal Nehru Road, Kolkata 700 071 at telephone nos. **1800-345-8152 (toll free) or 033-2288 6426 / 0034** or at e-mail ID tunal.ghosal@itc.in . Members may also send their queries at isc@itc.in .

ITC Limited
R. K. Singh
Executive Vice President &
Company Secretary
Dated: 3rd July, 2025

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

CIN NO : L17124RJ2005PLC020927
Regd. Office: Pachpahar Road, Bhawanimandi 326502 (Raj.) Ph: (07433)222052/54/82
Email: investor.relations@sutlejtextiles.com Website: www.sutlejtextiles.com

NOTICE OF 20TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twentieth Annual General Meeting (‘AGM’) of Sutlej Textiles and Industries Limited (‘the Company’) will be held on Tuesday, 29th July, 2025 at 3.00 p.m. (IST) through Video Conference (‘VC’) / Other Audio Visual Means (‘OAVM’) to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 (‘the Act’) and the Rules made thereunder; provisions of the Securities and Exchange Board of India (‘SEBI’) (Listing Obligations and Disclosures Requirements) Regulations, 2015 (‘Listing Regulations’) and the provisions of General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India (‘MCA’) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by SEBI and other applicable circulars issued by MCA/ SEBI (collectively referred to as ‘MCA and SEBI Circulars’).

In compliance with above mentioned provisions, Notice of the 20th AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports and Notice of AGM to Members has been completed on Thursday, 03rd July, 2025. Also, a letter providing a web-link for accessing the AGM Notice and the Annual Report has been sent to those Members who have not registered their E-mail addresses.

The Notice of 20th AGM and the Annual Report for the financial year 2024-25 are available on the Company’s website www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to e-Voting Facility Provided by Listed Entities, the Company is pleased to provide its Members facility of remote e-Voting and e-Voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-Voting process will also be enabled for all individual demat account holders, by way of a single login credential through their demat accounts / websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-Voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 20th AGM will be transacted only through voting by electronic means. The process for remote e-Voting and e-Voting at the AGM is provided in the Notice of 20th AGM.

The remote e-Voting will commence on Friday, 25th July, 2025 (9.00 a.m. IST) and end on Monday, 28th July, 2025 (5.00 p.m. IST). The remote e-Voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility provided during the AGM. Members who have cast their vote through remote e-Voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM is Tuesday, 22nd July, 2025.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 22nd July, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The procedure for remote e-Voting and e-Voting at the AGM is provided in the notes to the Notice of the 20th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com or through telephone on the number: 022 - 4886 7000. In case of any queries relating to e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the Downloads Section of NSDL e-Voting website at <https://www.evoting.nsdl.com> or contact NSDL at the following no.: 022 - 4886 7000 / evoting@nsdl.com.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- a) In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to MUFG Intime India Private Limited, C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767; E-mail: rrnt.helpdesk@in.mpmis.mufg.com.
- b) In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participants (DP).
- c) Alternatively Member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live broadcast of AGM proceedings:

Members will be able to attend the AGM through VC / OAVM or view the live broadcast of the AGM at <https://www.evoting.nsdl.com> by using their remote e-Voting login credentials and selecting the EVEN for Company’s AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or e-Voting at the AGM.

For Sutlej Textiles and Industries Limited
Sd/-
Manoj Contractor
Company Secretary and Compliance Officer

Place : Mumbai
Date : 03rd July, 2025

SIL INVESTMENTS LIMITED

CIN NO : L17301RJ1934PLC002761
Regd. Office: Pachpahar Road, Bhawanimandi 326502 (Raj.) Tel No. : (07433)222052/54/82
Email: investor.grievances@silinvestments.in Website: www.silinvestments.in

NOTICE OF THE 91st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Ninety First Annual General Meeting (‘AGM’) of SIL Investments Limited (‘the Company’) will be held on Tuesday, 29th July, 2025 at 11.00 a.m. (IST) through Video Conference (‘VC’) / Other Audio Visual Means (‘OAVM’) to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 (‘the Act’) and the Rules made thereunder; provisions of the Securities and Exchange Board of India (‘SEBI’) (Listing Obligations and Disclosures Requirements) Regulations, 2015 (‘Listing Regulations’) and the provisions of General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India (‘MCA’) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by SEBI and other applicable circulars issued by MCA/ SEBI (collectively referred to as ‘MCA and SEBI Circulars’).

In compliance with the above mentioned provisions, Notice of the 91st AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports and AGM Notice to Members has been completed on Thursday, 03rd July, 2025. Also, a letter providing a web-link for accessing the AGM Notice and the Annual Report has been sent to those Members who have not registered their E-mail addresses.

The Notice of 91st AGM and the Annual Report for the financial year 2024-25 are available on the Company’s website www.silinvestments.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

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For SIL Investments Limited
Sd/-
Lokesh Gandhi
Company Secretary and Compliance Officer

Place : Mumbai
Date : 03rd July, 2025

कंपनी सचिव और अनुप