

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

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E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

07th September, 2023

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,

Sub: Intimation given under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is hereby informed that Finance and Corporate Affairs Committee ("the Committee") of the Company at their meeting held today i.e. 07th September, 2023, have considered and approved the following investments (in addition to its existing investment) in SIL International Pte. Limited ("SIL International"), a Wholly Owned Subsidiary of the Company, in one or more tranches by way of subscription of equity shares:

- a. USD 1,000,000.00
- b. SGD 22,000.00

It is further informed that the Committee has also approved conversion of outstanding loan along with the accrued interest aggregating SGD 30,053.00 of SIL International into equity shares.

The meeting of Finance and Corporate Affairs Committee commenced at 12.30 p.m. and concluded at 12.45 p.m.

Upon occurrence of event i.e. allotment of equity shares by SIL International, the detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, shall be intimated accordingly.

You are requested to take the same on record.

Yours faithfully

For **SIL Investments Limited**

Lokesh Gandhi

Company Secretary and Compliance officer