



Silky Overseas Limited

Jawahra Pardhana Road, Village Jawahra,
Tehsil Khanpur, Dist. Sonapat, Haryana-131305

CIN : U17110DL2016PLC298888
PAN : AAXCS0302D

Date: June 01, 2026

**To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Maharashtra, India**

SYMBOL: SILKY

SUB.: Outcome of the Board Meeting held on June 01, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part-A of the Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company in their Meeting held today i.e. Monday, June 01, 2026, have inter-alia, considered and approved the following:

- 1- The Board considered and approved availing/continuing to avail WCTL under BGECLS 5.0 amounting to ₹4,69,00,000/- (Rupees Four Crores and Sixty Nine Lakhs Only) from Bank of Baroda, SME Branch, New Delhi in terms of the sanction letter issued by the Bank.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

You are requested to take the above information on record and disseminate the same on your website.

For and on behalf of **SILKY OVERSEAS LIMITED**

Harshit Gupta
Company Secretary & Compliance Officer
M. No.: A74909