



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

SILKY OVERSEAS LIMITED

CIN: U17110DL2016PLC298888
PAN: AAXCS0302D

Date: 02.02.2026

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

Symbol: **SILKY**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Material Agreement

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, we hereby inform you that **Silky Overseas Limited** has entered into a material agreement with **Mechvil Engineering**, the consideration of which exceeds the materiality thresholds based on the net worth / turnover / profit of the Company.

The Company has executed an **Agreement for Refurbishment, Repair & Upgradation of Machinery** with **Mechvil Engineering** on **02 February 2026**, for a total consideration of **₹5,05,00,000/- (Rupees Five Crore Five Lakh Only) plus applicable GST**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 is enclosed as Annexure -1

We request you to take the above on record.

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

Harshit Gupta
Company Secretary and Compliance Officer
(Membership No.: 74909)



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Annexure 1

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024:

Sr. No	Particulars	Details of
1	Name(s) of the Parties with whom the agreement is entered	The Agreement is entered into between: i Mechvil Engineering; and ii Silky Overseas Limited
2	Purpose of entering into the agreement	Refurbishment, repainting, mechanical and electrical repair, reconditioning and allied works of existing textile machinery
3	Size of agreement	Total consideration is ₹5,05,00,000/- (Rupees Five Crore Five Lakh Only) plus applicable GST
4	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The agreement does not grant any special rights including right to appoint directors, first right to subscribe to shares or securities, or any rights affecting the capital structure, management or control of the Company and is executed on an arm's length basis in the ordinary course of business
6	Whether the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No



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9	In case of loan agreements, details of lender/ borrower, nature of the loan, total amount of loan granted/ taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders/ by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof	Not applicable