



SILKY OVERSEAS LIMITED

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

CIN: U17110DL2016PLC298888
PAN: AAXCS0302D

02nd October, 2025

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400 051, India

Symbol: SILKY

Subject: Outcome of Annual General Meeting

Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Obligations”)

Dear Sir/Madam,

In terms of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, read with our letter dated 02nd October, 2025 regarding voting results of the meeting, following is to inform you that the Annual General Meeting was held on 30th September, 2025 and the scrutinizers have submitted their report on 01st October, 2025. As per the report, the following was interalia approved by the shareholders with requisite majority:

1. Appointment of Mr. Manoj Dalmia (Din: 10549692) as the Director of the Company.
2. Shifting of the registered office of the Company from the State on NCT of Delhi to the State of Haryana.
3. Ms. Surubhi Bansal, Practicing Company Secretary ACS No. A36448, CP No. 13825 has been appointed as the secretarial auditors of the company for the consecutive period of five years from the financial year 1st April, 2025 to 31st March, 2030;

This is for your information and records.

Thanking you,
For **SILKY OVERSEAS LIMITED**

Rewail Kadiyan
Company Secretary & Compliance Officer
(Membership No.: 42286)