



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

SILKY OVERSEAS LIMITED

CIN: U17110DL2016PLC298888
PAN: AAXCS0302D

April 03, 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 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir / Madam,

In Compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) please find enclosed herewith the annual disclosures submitted by the Promoters and members of the Promoter Group of the Company.

Kindly take the above on your record.

Thanking you.

Yours Sincerely,

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

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

April 03, 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: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011 ('SAST Regulations'), I, Sawar Mal Goyal, for myself and on behalf of the promoter group of the SILKY OVERSEAS LIMITED ('the Company') hereby confirm and declare that we, the Promoters along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 on the shares held by us in the Company.

Kindly take the information on record.

Thanking you,

For and on behalf of Promoter/Promoter group


Sawar Mal Goyal
Managing Director
DIN: 01896767