SILKY OVERSEAS LIMITED

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

CIN: U17110HR2016PLC147382
PAN: AAXCS0302D

Date: 04th November, 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: Outcome of the Board Meeting held on November 04, 2026- pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Meeting of the Board of Directors of Silky Overseas Limited ("the Company") was held today, i.e., Wednesday, 04th November, 2026, wherein, inter alia, the following matters were considered and approved:

1. Non-completion of proposed acquisition of land

The Board took note of and considered the status of the proposed purchase of land admeasuring 0.925 acres, situated at Khasra No. 32, Killa No. 4 and 5/2, Village Kheri Shahpur, Tehsil Israna, Panipat, Haryana – 132103, owned by Mr. Baljeet Singh S/o Lal Singh, for a total consideration of Rs. 2.50 Crores.

The Company had earlier intimated the Stock Exchange on March 24, 2026, regarding the approval granted by the Board of Directors in its meeting held on March 23, 2026, for the aforesaid proposed acquisition for the future expansion plans of the Company.

The Board was informed that the aforesaid proposed transaction could not be completed and, accordingly, the proposed acquisition of the said land has not been consummated.

2. Grant of Unsecured Loan

The Board of Directors considered and approved the grant of an Unsecured Loan aggregating to Rs. 4,00,00,000/- (Rupees Four Crores Only) to M/s Suburban Finance & Investment Private Limited, carrying an interest rate of 10% (Ten Percent) per annum, on such terms and conditions as may be mutually agreed upon between the parties and subject to applicable provisions of law.

The relevant details, as required under Regulation 30 of the SEBI Listing Regulations and applicable SEBI circulars, are enclosed as Annexure A.

The Board Meeting commenced at 04.00 P.M. and concluded at 04.30 P.M.

We request you to take the above on record.

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

HARSHIT GUPTA
Digitally signed by HARSHIT GUPTA
Date: 2026.11.04 16:40:44 +05'30'

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

Encl: As Above

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Annexure A

Details of grant of unsecured loan

Particulars	***Details***
Name of the entity to whom loan is being granted	*M/s Suburban Finance & Investment Private Limited*
Nature of transaction	*Grant of Unsecured Loan*
Amount involved	*Rs. 4,00,00,000/- (Rupees Four Crores Only)*
Rate of Interest	*10% per annum*
Purpose / object	*For Working Capital*
Tenure / repayment terms	*1 year*
Whether promoter / promoter group / group companies have any interest in the entity	*No*
Whether the transaction falls within related party transactions	*No*
Date of approval by the Board	*04th November, 2026*