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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Non-completion of proposed acquisition of land and grant of unsecured loan.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company had earlier intimated the Stock Exchange vide its disclosure dated **March 24, 2026**, regarding the approval granted by the Board of Directors of the Company in its meeting held on **March 23, 2026**, for the 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**, for the future expansion plans of the Company.

In this regard, we hereby inform you that the aforesaid proposed transaction for the purchase of land **could not be completed and the acquisition of the said land has not been consummated**.

Further, the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, 04th November, 2026 has approved the grant of an **unsecured loan of Rs. 4,00,00,000/- (Rupees Four Crores Only)** to **M/s Suburban Finance & Investment Private Limited**, carrying an interest rate of **10% per annum**, subject to such terms and conditions as may be mutually agreed upon and applicable provisions of law.

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The requisite details, as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI circulars, are enclosed herewith 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 16:34:26 +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*