



**SILKY OVERSEAS LIMITED**

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

CIN: U17110DL2016PLC298888  
PAN: AAXCS0302D

Date: 06.02.2026

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: **Intimation about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14<sup>th</sup> February, 2026, at 6:00 pm (IST)** to consider and take on record inter alia, amongst other items, the Un-audited financial results of the Company for the **quarter and nine months ended 31<sup>st</sup> December, 2025** and matters related thereto.

You are requested to take the above information on record and disseminate the same on your website.

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

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