



Silky Overseas Limited

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

CIN : U17110DL2016PLC298888

PAN : AAXCS0302D

Date: 07.04.2026

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.: Outcome of the Board Meeting held on April 07, 2026- pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Tuesday, 07.04.2026**, has, inter alia, considered and approved the proposal for availing **credit facilities / financial assistance** from **Bank of Baroda, SME Branch, New Delhi**.

The Board has approved availing of **cash credit/ demand loan/ overdraft/ packing credit/ Term Loan/ BP/ BD /LC /guarantee facilities**, on such terms and conditions as may be agreed with the Bank as under :-

Nature of Facility	Purpose	Existing Limits	Proposed Limits
Cash Credit-Hypo. of Stock & Debtors	Funds for augmenting the working capital requirements.	19.30	24.30
General TL - 1	Funds availed for purchase of machinery	0.54	0.00
General TL - 2	Funds availed for purchase of machinery	1.83	0.00
General TL - 3	Funds availed for purchase of machinery	1.18	0.00
WCTL - Hypo. of Stock & Debtors	Funds for augmenting the working capital requirements.	5.74	4.08
Total Proposed Exposure		28.59	28.38

The Board has also authorized Mr. Sawar Mal Goyal and Mr. Ananya Goyal, directors of the company to finalize, execute and sign the necessary applications, agreements, security documents, deeds, writings and other papers / documents, and to do all such acts, deeds and things as may be necessary in this regard.



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The meeting of the Board of Directors commenced at **06:00 p.m.** and concluded at **07:00 p.m.**

We request you to take the above on record.

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

Harshit Gupta
Company Secretary & Compliance Officer
Membership No. A74909