SILKY OVERSEAS LIMITED

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

CIN: U17110HR2016PLC147382
PAN: AAXCS0302D

Date: 08.08.2026

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 **Thursday, 13th August, 2026**, to consider and take on record inter alia, amongst other items, the Un-audited financial results of the Company for the **quarter ended 30th June, 2026** 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
Digitally signed by HARSHIT GUPTA
Date: 2026.08.08 11:57:40 +05'30'

HARSHIT GUPTA
Company Secretary & Compliance Officer
M No.: A74909