



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

**SILKY OVERSEAS LIMITED**

CIN: U17110DL2016PLC298888  
PAN: AAXCS0302D

Date: 11.08.2025

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, 14<sup>th</sup> August, 2025**, to consider and take on record inter alia, amongst other items, the Un-audited financial results of the Company for the **quarter ended 30<sup>th</sup> June, 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**

**SAWAR MAL GOYAL**  
**Managing Director**  
**DIN: (01896767)**