

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

CIN: U17110DL2016PLC298888

PAN: AAXCS0302D

Date: September 16, 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

SUB.: Clarification regarding Discrepancies Observed in Financial Results Submission – Reg. 33 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is with reference to your email dated 10.09.2025 regarding certain deficiencies observed in the Outcome of Board Meeting dated 04.08.2025 submitted by the Company. We wish to clarify as under:

## 1. The Limited Review Report / Independent Auditor's Report:

The Company regrets that the date of signing and place of signing were inadvertently omitted from the Auditor's Report submitted along with the financial results. The omission was purely unintentional and occurred due to an oversight during finalisation of documents.

The revised Limited Review Report/Independent Auditor's Report, now duly mentioning the date and place of signing as prescribed by SEBI, has been enclosed with this covering letter for your reference.

## 2. XBRL Discrepancy – IND AS Selection:

The financial statements for the relevant period were prepared only on a Non IND AS basis, as is applicable to the Company. However, while downloading the XBRL utility for submission, the IND AS utility was mistakenly selected and used. The Company has now prepared and is submitting the revised XBRL filing using the correct Non IND AS (Non-Banking) utility.

We assure you that the said lapse was purely inadvertent and unintentional. The Company is committed to ensuring timely and complete compliance with all applicable provisions of SEBI (LODR) Regulations, 2015, and related circulars.

We request you to kindly kindly take the above clarification on record.

For and on behalf of SILKY OVERSEAS LIMITED

REWAIL KADIYAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above