



Silky Overseas Limited

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

CIN : U17110DL2016PLC298888

PAN : AAXCS0302D

Dated: 21/08/2025

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: Submission of Copies of Newspaper Publications

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs, General Circular No. 20/2020 dated 5th May, 2020, please find enclosed herewith the copies of Newspaper Publications w.r.t. Notice issued for attention of the Shareholders in respect of information regarding 09th Annual General Meeting scheduled to be held on Monday, 15th September, 2025 at 15:00 through Video Conferencing / Other Audio Visual Means published by the Company in Financial Express (English Newspaper) and Jan Satta (Hindi Newspaper) on August 21, 2025.

We request you to take the above on record.

Thanking You

Yours faithfully,

For **Silky Overseas Limited**

**Rewail
Kadiyan**

Digitally signed by Rewail Kadiyan
DN: cn=Rewail Kadiyan, c=IN,
o=Personal,
email=rewail.kadiyan@gmail.com
Date: 2025.08.21 15:20:24
+05'30'

Rewail Kadiyan

Company Secretary & Compliance Officer

Enclosed: As above

Regd. Office: A-48, Wazirpur Industrial Area, Delhi – 110052
Phone: 9873473891, 9312747584, **Email:** silkyoverseas@gmail.com

~~Place: New Delhi~~ ~~Company Secretary~~

