SILKY OVERSEAS LIMITED

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

CIN: U17110HR2016PLC147382
PAN: AAXCS0302D

21st September, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051, India

Symbol: SILKY

Subject: Summary of Proceedings of the 10th Annual General Meeting of Silky Overseas Limited ("the Company") held on Monday, September 21, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Tenth Annual General Meeting ("10th AGM") of the Company was duly conducted on Monday, September 21, 2026 at 03:00 P.M. at Jawahra Pardhana Road, Village Jawahra, Tehsil Khanpur, Sonipat, Haryana-131305.

The Annual General Meeting commenced at 03:00 P.M. (IST) and concluded at 03:23 P.M. (IST)

In this regard, please find enclosed proceedings of the 10th AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take on record of the same.

Thanking you,
Yours faithfully,

For **SILKY OVERSEAS LIMITED**

HARSHIT GUPTA
Digitally signed by HARSHIT GUPTA
Date: 2026.09.21 15:54:18 +05'30'

Harshit Gupta
Company Secretary & Compliance Officer
Membership No. A74909

Encl.: As above

SUMMARY OF PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING OF SILKY OVERSEAS LIMITED

The **10th Annual General Meeting ("AGM")** of the Members of Silky Overseas Limited ("the Company") was held on Monday, September 21, 2026 Hosted from the Registered office of the Company at Jawahra Pardhana Road, Village Jawahra, Tehsil Khanpur, Sonipat, Haryana-131305 Which Commenced at 03:00 P.M. and concluded at 03:23 P.M. Through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

PRESENT THROUGHOUT THE MEETING

DIRECTORS IN ATTENDANCE

Name	**Designation**
Mr. Sawar Mal Goyal	Managing Director
Mr. Ananya Goyal	Whole-Time Director & Chief Financial Officer
Mr. Manoj Dalmia	Non-Executive Non-Independent Director
Mr. Ayush Garg	Additional Non-Executive Independent Director
Mr. Kailash	Additional Non-Executive Independent Director

KMPs
Mr. Harshit Gupta – Company Secretary & Compliance Officer

STATUTORY AUDITORS
Mr. Ravinder Panwar – Representative, M/s. Manish Pandey & Associates, Chartered Accountants

SECRETARIAL AUDITOR & SCRUTINIZER
Mrs. Surbhi Bansal – Partner, M/s. Surbhi Bansal & Associates, Practicing Company Secretaries

INTERNAL AUDITOR
Mr. Vikas Garg, Proprietor of M/s VKG & Associates, Company Secretaries

The Company Secretary welcomed the Members to the **10th Annual General Meeting ("AGM")** of Silky Overseas Limited and informed that the meeting was being held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Company Secretary confirmed that the **requisite quorum was present** and briefed the Members on the procedural and technical instructions for participation in the Meeting. The Members attending the AGM through audio-visual means were counted for the purpose of reckoning the quorum in accordance with Section 103 of the Companies Act, 2013.

The Company Secretary introduced the Directors, Key Managerial Personnel, Auditors and Scrutinizer present at the Meeting from their respective locations.

As the requisite quorum of Members was present, the Company Secretary requested Mr. Ananya Goyal, who had been designated to preside over and chair the 10th Annual General Meeting, to take the Chair and commence the proceedings of the Meeting. Mr. Ananya Goyal accordingly took the Chair and presided over the proceedings of the 10th AGM.

The Chairperson thereafter declared that the 10th Annual General Meeting was duly constituted and in order.

The Members were informed that the Notice convening the 10th AGM and the Annual Report of the Company for the financial year ended March 31, 2026 had been duly circulated to the Members within the prescribed timelines and, with the consent of the Members present, were taken as read.

The Members were further informed that the Statutory Auditor's Report did not contain any qualification, observation or adverse remark requiring any explanation or clarification from the Board and accordingly, the same was taken as read.

The Chairperson thereafter addressed the Members and briefed them on the financial performance and significant developments of the Company during the financial year 2025–26.

During the year, the Company's **revenue from operations stood at ₹10,770.84 lakhs**, as compared to ₹12,382.20 lakhs in the previous financial year. The Company recorded **Profit Before Tax of ₹935.74 lakhs** and **Profit After Tax of ₹678.47 lakhs**, as compared to ₹1,393.24 lakhs and ₹1,038.04 lakhs, respectively, in the previous year. The **Earnings Per Share stood at ₹11.59** as compared to ₹23.26 in the previous financial year.

The Members were also apprised of the significant developments, including the **listing of the Company's Equity Shares on the NSE Emerge Platform with effect from 7th July, 2025**.

The approval for **shifting of the Registered Office from the National Capital Territory of Delhi to the State of Haryana**, and the changes in the composition of the Board and Key Managerial Personnel.

The Members were further informed that the Company was required to spend **₹15,27,252.86 towards CSR activities for FY 2025–26** and accordingly contributed **₹15,29,000 on 13th March, 2026 to JMV Child Care Foundation towards Children Welfare and Women Empowerment**.

The Members were also informed that the Board had decided **not to recommend any dividend** for the financial year ended March 31, 2026.

Thereafter, the following resolutions as set forth in the Notice of the AGM were taken up for consideration:

S. NO.	PARTICULARS	NATURE OF BUSINESS	TYPE OF RESOLUTION
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
2	To re-appoint **Mr. Sawar Mal Goyal (DIN: 01896767)** as Managing Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Ordinary

3	To appoint **Mr. Ayush Garg (DIN: 07611200)** as an Independent Director of the Company for a term of five consecutive financial years.	Special	Special
4	To appoint **Mr. Kailash (DIN: 10090452)** as an Independent Director of the Company for a term of five consecutive financial years.	Special	Special

The Members were informed that the Company had provided the facility for **remote e-voting** on all the resolutions set forth in the Notice of the AGM. Members who had not cast their votes through remote e-voting and were participating in the Meeting were provided an opportunity to cast their votes electronically during the Meeting through the e-voting system provided by NSDL.

Thereafter, the Chairperson informed the Members that the **e-voting facility would remain open for 15 minutes from the conclusion of the Meeting** to enable Members who had not already cast their votes through remote e-voting to cast their votes.

The Chairperson further informed that the voting results would be scrutinized and compiled by the Scrutinizer and declared within two working days from the conclusion of the Meeting. The results would thereafter be submitted to the National Stock Exchange of India Limited and made available on the Company's website in accordance with the applicable regulatory requirements.

There being no further business to be transacted, the Chairperson declared the 10th Annual General Meeting concluded.

Thereafter, **Mr. Harshit Gupta, Company Secretary and Compliance Officer, thanked the Chairperson, Members, Directors, Auditors and other participants for their valuable participation and support. He further informed that he would coordinate with the Scrutinizer for the collation and declaration of voting results and completion of the requisite regulatory filings and disclosures within the prescribed timelines.**

The meeting concluded at 03:23 P.M. with a vote of thanks.

The results of remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's Report, shall be disseminated to the Stock Exchange separately within the stipulated timeline.

Yours faithfully,

For SILKY OVERSEAS LIMITED

HARSHIT GUPTA

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Date: 2026.09.21 15:55:13 +05'30'

Harshit Gupta
Company Secretary & Compliance Officer
Membership No.: A74909