

23rd August, 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 regarding Rescheduling of Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to certain last-minute changes and unforeseen delays, the Company is unable to convene its Annual General Meeting ("AGM") as scheduled.

The AGM of the Company was earlier scheduled to be held on **15th September, 2025**. Accordingly, the AGM now stands deferred, and the revised date of the AGM will be intimated to the Stock Exchange(s) and the Members of the Company in due course, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Silky Overseas Limited**

Rewail Kadiyan
Company Secretary & Compliance Officer