



**Silky Overseas Limited**

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

CIN : U17110DL2016PLC298888  
PAN : AAXCS0302D

Date: March 24, 2026

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.: Outcome of the Board Meeting held on March 13, 2026- pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part-A of the Schedule-III (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company in their Meeting held on Monday, March 23, 2026, which commenced at 11.30 A.M. and concluded at 01.00 P.M. has inter-alia, considered and approved the purchase of land admeasuring 0.925 acres situated at Khasra No. 32 Killa No. 4 and 5/2, Village Kheri Shahpur, Tehsil Israna Panipat, Haryana-132103 owned by Baljeet Singh S/o Lal Singh for a total consideration of Rs. 2.5 Crores and for using the same for the future expansion plan of the Company.

We request you to take the above on record.

For and on behalf of **SILKY OVERSEAS LIMITED**

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