



Silky Overseas Limited

Jawahra Pardhana Road, Village Jawahra,
Tehshil Khanpur, Dist. Sonapat, Haryana-131305
CIN : U17110DL2016PLC298888
PAN : AAXCS0302D

Date: March 25, 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: Intimation for Closure of Trading Window:

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) 2015 and in terms of the Company's Policy "Code of Conduct for regulating, monitoring and reporting of trading by insiders," and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relative(s) with effect from Wednesday, 01st April, 2026 till the end of 48 (Forty Eight) hours after declaration of Audited Financial Results for the quarter and financial year ending on March 31, 2026.

During the closure of Trading Window, Designated Persons and insiders are prohibited not to deal in the shares of the Company.

The date of Board Meeting for the consideration and declaration of the Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2026 will be intimated in due course.

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