



Silky Overseas Limited

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

Date: June 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) 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monitoring and reporting of trading by insiders," and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relative(s) with effect from Wednesday, July 01, 2026 and shall continue to remain closed till the expiry of 48 (Forty Eight) hours after declaration of Un-Audited Financial Results for the quarter ended June 30, 2026.

During the closure of Trading Window, Designated Persons and insiders are prohibited from dealing in the shares of the Company.

The date of Board Meeting for the consideration and declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026 shall be intimated separately 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**