SILKY OVERSEAS LIMITED

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

CIN: U17110HR2016PLC147382
PAN: AAXCS0302D

Dated: 25/08/2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Maharashtra, India

SYMBOL: SILKY

Subject: Notice Convening 10th Annual General Meeting, Intimation of Book Closure, Cut-off Date and E-Voting for the purpose of 10th Annual General Meeting.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copy of Notice of 10th Annual General Meeting of the Company scheduled to be held on Monday, September 21st, 2026 at 3:00 P.M. **through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** in accordance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. The copy of the Notice of 10th AGM is also available on the website of the Company at https://www.riandecor.com/.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 16th September, 2026 to Monday, September 21st, 2026 (both days inclusive) for the purpose of 10th Annual General Meeting (AGM) of the Company.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with aforesaid circulars, the Company has engaged the Services of National Securities Depository Limited (NSDL) for providing the remote e-voting facility, joining the AGM through VC/OAVM and e-voting system during the AGM to its Members in respect of business to be transacted at the 10th Annual General Meeting of the Company.

The Company has fixed Tuesday, September 15th, 2026 (End of day) as the cut-off date for the purpose of determining the members eligible to cast their votes by remote e-voting facility or e-voting during the AGM. The details such as manner of (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.

The remote e-voting schedule is as under:

Commencement of e-voting	From 09:00 A.M. on Friday, September 18, 2026
End of e-voting	Upto 05:00 P.M. on Sunday, September 20, 2026

Kindly take the same on your record and acknowledge.

We request you to take the above on record.

Thanking You

Yours faithfully,

For **Silky Overseas Limited**

HARSHIT GUPTA
Digitally signed by HARSHIT GUPTA
Date: 2026.08.25 16:32:58 +05'30'

Harshit Gupta
Company Secretary & Compliance Officer
Membership No. A74909

Enclosed: As above

NOTICE OF THE 10th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **10th** Annual General Meeting ("AGM") of the Members of **SILKY OVERSEAS LIMITED** ("the Company") will be held on **Monday, the 21st day of September, 2026 at 03:00 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC"/ "OAVM") at Jawahra Pardhana Road, Village Jawahra, Tehsil Khanpur, Sonipat, Haryana-131305, to transact the following businesses:

ORDINARY BUSINESS:

1. CONSIDERATION OF FINANCIAL STATEMENTS & THE REPORTS OF BOARD OF DIRECTOR'S & AUDITORS:

The members need to receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2026 including the Audited Balance Sheet, the Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.

The Board of Directors had approved the Financial Statements of the Company for the year ended 31st March, 2026 including the Audited Balance Sheet, the Statement of Profit & Loss and the Auditors report after they were reviewed by the Audit Committee and the same is being presented to the members for their approval.

The members may consider and, if thought fit, pass with or without modification(s), the following resolution for adoption of Financial Statements & the Reports of Board of Directors & Auditors as an **ORDINARY RESOLUTION**:

*"**RESOLVED THAT** the Financial Statements of the Company for the year ended 31st March, 2026 including the Audited Balance Sheet of the Company, the Statement of Profit & Loss, Cash Flow Statement for the year ended on that date along with all the Notes and Annexures and the reports of Auditors and Directors thereon for Financial Year ended 31st March, 2026 be and are hereby received, considered and adopted."*

2. TO APPOINT A DIRECTOR IN PLACE OF MR. SAWAR MAL GOYAL (DIN: 01896767), WHO RETIRES BY ROTATION UNDER THE PROVISIONS OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE – APPOINTMENT

The members are informed that Mr. Sawar Mal Goyal (DIN: 01896767), Managing Director of the Company retires by rotation under the provisions of the Companies Act, 2013 and being eligible offers himself for re-appointment.

The members may consider and, if thought fit, pass with or without modification(s), the following resolution for Re-appointment of the Director who retires by rotation as an **ORDINARY RESOLUTION**:

*"**RESOLVED THAT** pursuant to provisions of Section 152 of Companies Act, 2013 read with rules framed thereunder (including any statutory modification or re-enactment thereof, for the time being in force) and on the recommendation of Nomination & Remuneration Committee of the Company Mr. Sawar Mal Goyal (DIN: 01896767) Managing Director of the Company , who retires by rotation in the ensuing Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby reappointed as the Director of the Company on current designation on the payment of same remuneration.*

***RESOLVED FURTHER THAT** any of the Director(s) (which term shall be deemed to include any Committee of the Board authorised on the said behalf) or the Company Secretary of the Company be and is/are hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution including issuance of certified true copy of this resolution to whomsoever concerned and to jointly/severally file the necessary e-forms with the Registrar of Companies."*

SPECIAL BUSINESS:

3. APPOINTMENT OF MR. AYUSH GARG (DIN: 07611200) AS THE INDEPENDENT DIRECTOR OF THE COMPANY:

Mr. Ayush Garg (DIN: 07611200) was appointed as an additional Independent Director of the Company w.e.f. 30th June, 2026 whose term of appointment will expire in the ensuing Annual General Meeting.

The Board of Directors on the basis of the recommendation made by the Nomination & Remuneration Committee of the Company recommends him to be regularized as the Non –Executive Independent Director of the Company.

The members may consider and, if thought fit, pass with or without modification(s), the following resolution for regularization of Mr. Ayush Garg (DIN: 07611200) as a **SPECIAL RESOLUTION**:

"RESOLVED THAT *pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, and as per the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, Mr. Ayush Garg (DIN: 07611200), who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) and 17 of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act, be and is hereby, appointed as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from March 13th, 2026 up to March 12th, 2031 (both days inclusive). "*

RESOLVED FURTHER THAT *any of the Director(s) (which term shall be deemed to include any Committee of the Board authorized on the said behalf) or the Company Secretary of the Company be and is/are hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution including issuance of certified true copy of this resolution to whomsoever concerned and to jointly/severally file the necessary e-forms with the Registrar of Companies."*

4. APPOINTMENT OF MR. KAILASH (DIN:10090452) AS THE INDEPENDENT DIRECTOR OF THE COMPANY:

Mr. Kailash (DIN:10090452) was appointed as an additional Independent Director of the Company w.e.f. 30th June, 2026 whose term of appointment will expire in the ensuing Annual General Meeting.

The Board of Directors on the basis of the recommendation made by the Nomination & Remuneration Committee of the Company recommends him to be regularized as the Non –Executive Independent Director of the Company.

The members may consider and, if thought fit, pass with or without modification(s), the following resolution for regularization of Mr. Kailash (DIN:10090452) as a **SPECIAL RESOLUTION**:

"RESOLVED THAT *pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, and as per the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, Mr. Kailash (DIN:10090452), who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) and 17 of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act, be and is hereby, appointed as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from March 13th, 2026 up to March 12th, 2031 (both days inclusive). "*

RESOLVED FURTHER THAT *any of the Director(s) (which term shall be deemed to include any Committee of the Board authorized on the said behalf) or the Company Secretary of the Company be and is/are hereby authorized to do all such acts, deeds and things* *as may be necessary to give effect to the aforesaid resolution including issuance of certified true copy of this resolution to whomsoever concerned and to jointly/severally file the necessary e-forms with the Registrar of Companies."*

For SILKY OVERSEAS LIMITED

SD/-
SAWAR MAL GOYAL
MANAGING DIRECTOR
DIN: 01896767
R/O: HOUSE NO. 44, ENGINEERS ENCLAVE,
PITAMPURA, SARASWATI VIHAR, DELHI – 110034

Date: 13.08.2026
Place: Haryana

NOTES:

1. The Notice of Annual General Meeting was approved by the Board of Directors at its meeting held on 13th August, 2026.

2. The information required to be provided under the SEBI (Listing Obligations and Disclosure Requirements) and the Secretarial Standard-2 on General Meetings, regarding the Directors who are proposed to be appointed/ re-appointed and the related Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), in respect of Special Business are annexed hereto.

3. MEETING THROUGH VC/OAVM

   A. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs (MCA) and Circular No SEBI/HO/CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 03, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force as amended from time to time, companies are allowed to hold EGM/ AGM shall be conducted through VC / OAVM.

   B. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.

   C. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

   D. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. The company has appointed M/s Surbhi Bansal & Associates practicing company Secretaries as the Scrutinizer for scrutinizing the remote e-voting process as well as voting at AGM in a fair and transparent manner.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at **https://www.silkyoverseas.com** The Notice can also be accessed from the websites of the Stock Exchanges i.e. NSE India at www.nseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Friday, 18th September, 2026 (09:00 A.M.) to Sunday, 20th September, 2026 (05:00 P.M.) (both days inclusive) The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, 15th September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 15th September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

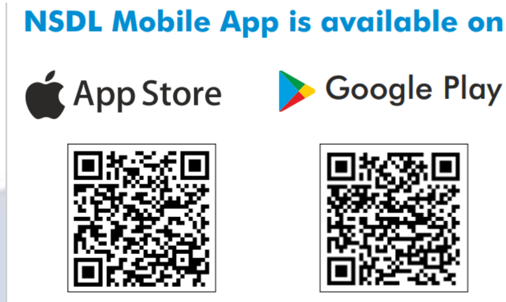
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you

	will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
    a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
    b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
    c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
    d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs@silkyoverseas.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **info@silkyoverseas.com**
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **info@silkyoverseas.com** If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. <u>Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode</u>.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. <u>In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.</u>

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at **info@silkyoverseas.com.** The same will be replied by the company suitably.

j. Inspection of Documents:

The statutory registers maintained under Sections 170 and 189 of the Companies Act, 2013, along with other documents referred to in the AGM Notice, shall be available for inspection by Members during the remote e-voting period and at the proceedings of the 10th AGM. Members may inspect these documents by accessing the NSDL e-voting platform at https://www.evoting.nsdl.com during the said period.

k. Declaration of Voting Results:

After the meeting, the Scrutinizer will submit a report on votes cast in favour, against, or deemed invalid (if any) to the Chairman or his authorised representative, who will countersign it. The results will be declared within the time prescribed under applicable laws. The voting results, along with the Scrutinizer's report, will be uploaded on the Company's website https://www.riandecor.com, NSDL's website https://www.evoting.nsdl.com, displayed on the Company's Notice Board at its Registered Office, and simultaneously sent to the National Stock Exchange of India Limited.

6. Shareholders who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at **info@silkyoverseas.com** between **August 13, 2026 09:00 a.m. (IST) and September 18, 2026, 5:00 p.m. (IST).** Only those Shareholders who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For SILKY OVERSEAS LIMITED

SD/-
SAWAR MAL GOYAL
MANAGING DIRECTOR
DIN: 01896767
R/O: HOUSE NO. 44, ENGINEERS ENCLAVE,
PITAMPURA, SARASWATI VIHAR, DELHI – 110034

Date: 13.08.2026
Place: Haryana

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013 and Secretarial Standard 2 and additional information as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder)

ITEM NO.3: -

APPOINTMENT OF MR. AYUSH GARG (DIN: 07611200) AS INDEPENDENT DIRECTOR OF THE COMPANY:

The Board of Directors of the Company, as per the recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders, approved appointment of Mr. Ayush Garg (DIN: 07611200) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from March 13, 2026 up to March 12, 2031 (both days inclusive).

Mr. Ayush Garg, aged 35 years qualified Company Secretary and Commerce graduate with over a decade of experience in corporate governance, regulatory compliance, and corporate advisory. He is currently associated as a Corporate Consultant with organizations including HMA Agro Industries Limited and Sona Machinery Limited. He has also served as a Director of Xoom E Tailoring Services Private Limited and has experience in advising companies on Companies Act and SEBI regulations. His expertise includes corporate governance, regulatory compliance, and strategic corporate advisory across multiple industries.

The Company has received from Mr. Ayush Garg (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 (ii) intimation in Form DIR-8 in terms of the Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act (iii) a declaration to the effect that he meets with the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. Mr. Ayush Garg has confirmed that he has not been debarred from holding office of a Director by virtue of any Order passed by SEBI or any other such authority. Further, Mr. Ayush Garg has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company.

The required details including a brief profile of Mr. Ayush Garg, as per the Secretarial Standards (SS-2) and Regulation 36(3) of the SEBI Listing Regulations, are provided as an Annexure to this Notice.

In the opinion of the Board, Mr. Ayush Garg is a person of integrity, fulfils the conditions for appointment as the Independent Director as specified in the Act and the Rules made thereunder read with the provisions of the SEBI Listing Regulations, each as amended, and is independent of the Management of the Company and possesses appropriate skills, experience, knowledge and capabilities required for the role of Independent Director.

In terms of Sections 149, 152 and other applicable provisions of the Act, read with Schedule IV of the Act and the Rules made thereunder, and in terms of the applicable provisions of the SEBI Listing Regulations, each as amended, appointment of Mr. Ayush Garg as an Independent Director of the Company for a term commencing from March 13, 2026 up to March 12, 2031 is being placed before the shareholders for their approval by way of Special Resolution. The office of Mr. Ayush Garg will not be liable to retire by rotation. The terms and conditions of re-appointment of Mr. Ayush Garg as an Independent Director along with the draft Appointment Letter will be made available for inspection to the Members on sending a request along with their DP/Client ID or Folio No. from their registered e-mail address to the Company at info@silkyoverseas.com**.**

As per the provisions of Regulation 17(1C) of the SEBI Listing Regulations, approval of shareholders for appointment of a Director on the Board of Directors is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Further, as per the provisions of Regulation 25(2A) of the SEBI Listing Regulations, appointment of an Independent Director shall be subject to approval of shareholders by way of Special Resolution.

Accordingly, approval of the shareholders by way of a special resolution is sought from members for appointment of Mr. Ayush Garg as an Independent Director of the Company.

Except Mr. Ayush Garg, for whom the resolution relates to, none of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, are concerned or interested in the Resolution mentioned at Item No. 3 of the Notice.

The Board recommends the resolution as set out in Item No. 3 for the approval of the Members as Special Resolution.

Item No. 4: -

APPOINTMENT OF MR. KAILASH (DIN:10090452) AS INDEPENDENT DIRECTOR OF THE COMPANY:

The Board of Directors of the Company, as per the recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders, approved appointment of Mr. Kailash (DIN:10090452) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from March 13, 2026 up to March 12, 2031 (both days inclusive).

Mr. Kailash, aged 36 years is a qualified Company Secretary and Law Graduate with more than 9 years of post-qualification experience in the field of corporate laws, securities laws and regulatory compliances. Has an experience in business and commercial activities and brings practical insights into organizational management and decision making. As an Independent Director, he will contribute to strengthening the Company's governance practices and providing independent guidance to the Board. His association with the Board is expected to support the Company in maintaining transparency, accountability, and effective oversight in its operations.

The Company has received from Mr. Kailash (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 (ii) intimation in Form DIR-8 in terms of the Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act (iii) a declaration to the effect that he meets with the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. Mr. Kailash has confirmed that he has not been debarred from holding office of a Director by virtue of any Order passed by SEBI or any other such authority. Further, Mr. Kailash has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company.

The required details including a brief profile of Mr. Kailash, as per the Secretarial Standards (SS-2) and Regulation 36(3) of the SEBI Listing Regulations, are provided as an Annexure to this Notice.

In the opinion of the Board, Mr. Kailash is a person of integrity, fulfils the conditions for appointment as the Independent Director as specified in the Act and the Rules made thereunder read with the provisions of the SEBI Listing Regulations, each as amended, and is independent of the Management of the Company and possesses appropriate skills, experience, knowledge and capabilities required for the role of Independent
Director.

In terms of Sections 149, 152 and other applicable provisions of the Act, read with Schedule IV of the Act and the Rules made thereunder, and in terms of the applicable provisions of the SEBI Listing Regulations, each as amended, appointment of Mr. Kailash as an Independent Director of the Company for a term commencing from March 13, 2026 up to March 12, 2031 is being placed before the shareholders for their approval by way of Special Resolution. The office of Mr. Kailash will not be liable to retire by rotation. The terms and conditions of re-appointment of Mr. Kailash as an Independent Director along with the draft Appointment Letter will be made available for inspection to the Members on sending a request along with their DP/Client ID or Folio No. from their registered e-mail address to the Company at info@silkyoverseas.com**.**

As per the provisions of Regulation 17(1C) of the SEBI Listing Regulations, approval of shareholders for appointment of a Director on the Board of Directors is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Further, as per the provisions of Regulation 25(2A) of the SEBI Listing Regulations, appointment of an Independent Director shall be subject to approval of shareholders by way of Special Resolution.

Accordingly, approval of the shareholders by way of a special resolution is sought from members for appointment of Mr. Kailash as an Independent Director of the Company.

Except Mr. Kailash, for whom the resolution relates to, none of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, are concerned or interested in the Resolution mentioned at Item No. 4 of the Notice.

The Board recommends the resolution as set out in Item No. 4 for the approval of the Members as Special Resolution.

For SILKY OVERSEAS LIMITED

SD/-
SAWAR MAL GOYAL
MANAGING DIRECTOR
DIN: 01896767
R/O: HOUSE NO. 44, ENGINEERS ENCLAVE,
PITAMPURA, SARASWATI VIHAR, DELHI – 110034

Date: 13.08.2026
Place: Haryana

DISCLOSURE PURSUANT TO THE REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AND SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA ('ICSI'), INFORMATION IN RESPECT OF THE DIRECTORS SEEKING RE-APPOINTMENT/APPOINTMENT AT THE 10TH AGM, IS PROVIDED HEREIN BELOW:

Name of the Director	**Mr. Sawar Mal Goyal**	**Mr. Ayush Garg**	**Mr. Kailash**
DIN	01896767	07611200	10090452
DOB	04/11/1962	22/03/1991	15/08/1990
Brief resume of the Directors	Mr. Sawar Mal Goyal, aged 62 years, holds a Senior Secondary qualification and has more than 15 years of experience in the business sector, with significant exposure to the stainless-steel industry. He started his professional journey in the stainless-steel business and has developed extensive practical knowledge and experience in the metals sector. He has been associated with Ananya Foils Private Limited, where he gained valuable experience and contributed to the growth of the business. He has also worked as a Proprietor of Goyal Impex, wherein he was actively involved in managing business operations, developing business relationships and overseeing the overall affairs of the business. His extensive practical experience and understanding of business operations, he has been actively involved in the expansion and overall management of the business.	Mr. Ayush Garg, aged 35, is a qualified Company Secretary and Commerce graduate with over a decade of experience in corporate governance, regulatory compliance, and corporate advisory. He has experience in providing corporate and regulatory advisory services and has previously served as a director. He has been actively involved in advising companies on the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, corporate governance matters, and other statutory and regulatory compliances.	Mr. Kailash, aged 36 years, is a qualified Company Secretary and Law Graduate with more than 9 years of post-qualification experience in the field of corporate laws, securities laws and regulatory compliances. He possesses extensive experience in handling listed company compliances, SEBI regulations, stock exchange filings, corporate governance matters, board and committee processes, ROC compliances and NBFC RBI Filling compliances. He has been actively involved in ensuring compliance with applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, and other regulatory requirements.
Nature of expertise	Expertise in business management, strategic planning and operational matters and has played an important role in developing and implementing business strategies in line with the objectives of the organization. He is known for his practical business acumen, entrepreneurial approach and extensive industry	Expertise includes corporate governance, regulatory compliance, and strategic corporate advisory across multiple industries. Possesses strong knowledge of corporate laws and regulatory frameworks, with experience in advising businesses on governance practices,	Expertise in corporate secretarial practices and regulatory frameworks, he has been instrumental in advising management on governance matters and maintaining effective compliance systems within the organization. He is known for his professional integrity, analytical approach, and sound knowledge of corporate

	experience, which will add value to the Board in strengthening business operations, strategic growth and overall organizational development.	statutory obligations, and corporate restructuring. Adept at providing strategic insights to support informed decision-making and sustainable business growth.	laws, which will add value to the Board in strengthening governance and compliance standards
Disclosure of relationship with other Directors, Manager and other Key Managerial Personnel of the company inter-se	Mr. Sawar Mal Goyal is the Father of Mr. Ananya Goyal (Whole Time Director and Chief Financial officer)	Mr. Ayush Garg is Not related to any other Director/KMP	Mr. Kailash is Not related to any other Director/KMP
Names of the other listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil	• Grover Jewells Limited- Independent Director ○ Audit Committee- Chairperson ○ Nomination and Remuneration committee- Member ○ Stakeholder Relationship Committee- Chairperson	• Satyam Projects Limited - Independent Director ○ Audit Committee- Chairperson ○ Nomination & Remuneration Committee - Member ○ Risk Management Committee - Member
Shareholding of non-executive Directors	N/A	Nil	NIL

For SILKY OVERSEAS LIMITED

SD/-
SAWAR MAL GOYAL
MANAGING DIRECTOR
DIN: 01896767
R/O: HOUSE NO. 44, ENGINEERS ENCLAVE,
PITAMPURA, SARASWATI VIHAR, DELHI – 110034

Date: 13.08.2026
Place: New Delhi