SILKY OVERSEAS LIMITED

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

CIN: U17110HR2016PLC147382
PAN: AAXCS0302D

Date: July 28, 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 July 28, 2026- pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, July 28, 2026 which commenced at 12:30 P.M. and concluded at 01:00 P.M. has, inter alia, considered and approved the proposal for availing a **Term Loan Facility of ₹1,32,00,000 (Rupees One Crore and Thirty-Two Lakh Only)** from **Bank of Baroda, SME Branch, New Delhi**, under the scheme for financing solar projects, on such terms and conditions as may be agreed with the Bank.

The Board has also authorised **Mr. Sawar Mal Goyal** and **Mr. Ananya Goyal**, Directors of the Company, to finalise, execute and sign the necessary applications, agreements, loan and security documents, deeds, writings and other papers/documents, create the requisite security in favour of the Bank, and to do all such acts, deeds and things as may be necessary in this regard.

You are requested to take the above information on record.

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

HARSHI
T GUPTA

Digitally signed by
HARSHIT GUPTA
Date: 2026.07.28
13:11:51 +05'30'

Harshit Gupta
Company Secretary & Compliance Officer
M. No.: A74909