



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

SILKY OVERSEAS LIMITED

CIN: U17110DL2016PLC298888
PAN: AAXCS0302D

Date: 29.12.2025

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: 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monitoring and reporting of trading by insiders," and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate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 Thursday, 01st January, 2026 till the end of 48 (Forty Eight) hours after declaration of Un-Audited Financial Results for the quarter and nine months ended on December 31, 2025.

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 declaration of Un-Audited financial results of the Company for the quarter and nine months ended on December 31, 2025 will be intimated in due course.

We request you to take the above on record.

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

Sawar Mal Goyal
Managing Director
DIN: 01896767