



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

SILKY OVERSEAS LIMITED

CIN: U17110DL2016PLC298888
PAN: AAXCS0302D

Date: 31.12.2025

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Material Event – Acquisition of land:

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Silky Overseas Limited in its meeting held on December 30, 2025, has approved the purchase of land admeasuring 2 acres situated at Khasra No.: 31 part 320/866th in Killa No. 3/2 (4-12), 4/2(5-7), 7(8-0), 8(8-0), 9(5-13), 13(2-13), 14(7-5), 15/1(1-16) Village Kheri Shahpur ,Tehsil Israna Panipat Haryana-132103 for a total consideration of Rs. 15 Crores and for using the same for the future expansion plan of the Company.

The Board Meeting commenced at 11.00 a.m. and concluded at 06.00 p.m.

We request you to take the above on record.

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

Sawar Mal Goyal
Managing Director
DIN: 01896767