SILKY OVERSEAS LIMITED

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

CIN: U17110HR2016PLC147382
PAN: AAXCS0302D

Date: September 05, 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 of the company held on Saturday, September 05th, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part-A of the Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company in their Meeting held today i.e. Saturday, September 05, 2026, have inter-alia, considered and approved the following:

1. **The Amount for Corporate Social Responsibility in The Financial Year 2026-2027**

   The Board of Directors, based on the recommendation of the CSR Committee, approved the CSR expenditure of Rs. 20,62,000/- (Rupees Twenty Lakh Sixty-Two Thousand Only) for the Financial Year 2026-2027 in accordance with the provisions of Section 135 of the Companies Act, 2013.

   The Board also approved the contribution of the aforesaid amount to Parivartan Samuh Bahuuddeshiya Sanstha for undertaking activities relating to promotion of education, healthcare and environmental sustainability, which fall within the activities specified under Schedule VII of the Companies Act, 2013.

2. **Application for No Objection Certificate from Haryana Water Resources Authority**

   The Company shall make an application to the Haryana Water Resources Authority for obtaining the requisite No Objection Certificate (NOC) in respect of its plant situated at Jawahra Pardhana Road, Village Jawahra, Tehsil Khanpur, Sonipat, Haryana – 131305.

   Further, Mr. Sawar Mal Goyal, Managing Director of the Company, has been authorised to make the aforesaid application and to sign, execute and submit all necessary forms, documents and papers and to do all such acts, deeds and things as may be necessary in connection with obtaining the said NOC.

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The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:30 P.M.

You are requested to take the above information on record and disseminate the same on your website.

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

HARSHIT GUPTA

Digitally signed by HARSHIT GUPTA
Date: 2026.09.05 14:33:57 +05'30'

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