SILKY OVERSEAS LIMITED

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

CIN: U17110HR2016PLC147382
PAN: AAXCS0302D

Date: 18th November, 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: Outcome of the Board Meeting held on November 18, 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., Wednesday, November 18, 2026, has, inter alia, considered and approved the proposal for availing an Unsecured Loan Facility of **₹1,50,00,000/- (Rupees One Crore and Fifty Lakh Only)** from ICICI Bank Limited, for general business purposes, on such terms and conditions as may be mutually 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 documents, deeds, writings and other papers/documents, and to do all such acts, deeds and things as may be necessary in this regard.

The Board Meeting commenced at 02.00 P.M. and concluded at 02.45 P.M.

We request you to take the above on record.

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

HARSHIT GUPTA
Digitally signed by HARSHIT GUPTA
Date: 2026.11.18 14:54:25 +05'30'

Harshit Gupta
Company Secretary and Compliance Officer
(Membership No.: 74909)