

SILVER OAK(INDIA) LIMITED

Corporate Off. -412, Princes' Business Skypark, Sch. No.54, A.B. Road, Indore -452010(M.P.)
Regd. Off. - Plot No.110, Sector-I, Industrial Area, Pithampur Dhar MP 454775
Telefax0731-4981364-4981365
CIN: L11531MP1984PLC002635
Email ID: silveroak.indore@gmail.com

Date: 25th May, 2026

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 531635

Dear Sir/Madam(s),

Subject: Intimation of the Board Meeting under Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 for consideration and approval of the Audited Financial Results for the quarter and financial year ended on 31st March, 2026.

With reference to the above subject matter, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29th Day of May, 2026 at 3:00 P.M. at the Corporate Office of the Company situated at Block No 412 Princes Business Sky Park, , Scheme No 54 PU-3, Commercial, Opposite Orbit Mall, A.B. Road Indore-452010, (M.P.) to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026, including the Balance Sheet, Statement of Profits and Loss and Cash flow and notes thereon.

You are requested to please take the same in your record.

Thanking You

Yours Faithfully
For Silver Oak (India) Limited

Shirish Jaltare
Whole-Time Director
Din: 00070935