

SILVER OAK (INDIA) LIMITED

Corporate Office : 412, Princes' Business Skypark, Scheme No. 54, Opp. Orbit Mall, A.B. Road, Indore-452010 M.P.

Telefax : 0731-4981364, 4981365,

CIN - L11531MP1984PLC002635, Email : silveroak.indore@gmail.com Website : www.silveroakindia.co.in

Date: 04th August, 2026

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

Scrip Code: 531635; ISIN: INE870J01019

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform that the 04/2026-27 Meeting of the Board of Directors of the Company is scheduled to be held at its Administrative Office situated at "412, Princes' Business Skypark, Scheme No 54, PU-3 Commercial, Opposite Orbit Mall A.B. Road Indore M.P. 452010" on **Tuesday, 11th August, 2026**, interalia, to consider and approve the following matters:

- a) Standalone and Consolidated Unaudited Financial Results of the Company for the 01st quarter ended on June 30, 2026;
- b) Any other incidental & ancillary matters, with the permission of the Chair.

The said notice may be accessed on the Company's website at www.silveroakindia.co.in and may also be accessed on the website of Stock Exchange i.e. www.bseindia.com.

In this connection and in continuation of intimation regarding Closure of Trading Window for the insiders of the Company vide Letter dated 29th June, 2026 the Trading Window for dealing in Securities of the Company which has already been closed with effect from 01st July, 2026 and will continue to remain closed till 48 hours after the declaration of Financial Results for the quarter ended on 30th June, 2026 for all the insiders of the Company.

You are requested to please take on record the above information for your reference and further needful.

Thanking you,

For SILVER OAK (INDIA) LIMITED

Anshika Singhai
(Company Secretary and Compliance Officer)