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

To,
Date: 11th August, 2026

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

Scrip Code: 531635; ISIN: INE870J01019

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference and in furtherance to our earlier correspondence regarding intimation of Board Meeting dated 04th August, 2026, we hereby inform you that the 04/2026-27 meeting of Board of Directors of the Company, was duly convened and held today, i.e. **Tuesday, 11th August, 2026** at the Administrative Office situated at "412, Princes' Business Skypark, Scheme No 54, PU-3 Commercial, Opposite Orbit Mall A.B. Road Indore M.P. 452010", the Board of Directors has inter alia transacted the following matters:

1. Un-audited standalone and consolidated financial results for the 01st quarter ended 30th June, 2026:

a) Considered and approved Un-audited standalone and consolidated financial results for the 01st quarter ended 30th June, 2026.
b) Considered and approved Limited Review Report from the Statutory Auditors of the Company on the aforesaid Standalone and Consolidated Financial Results.

The aforesaid Unaudited Financial Results were reviewed by the Audit Committee and subsequently, approved and taken on record by the Board of Directors of the Company at their respective meetings held today, i.e. Tuesday, 11th August, 2026. The financial results are enclosed herewith.

The meeting commenced at 03:00 PM and concluded at 05:00 PM.

We are also in process of filing the aforesaid financial results in Integrated XBRL format within the stipulated time and the same shall also be hosted on the website of the company.

This is for your information and record.

Thanking you,

Yours truly,
For Silver Oak (India) Limited
ANSHIKA SINGHAI
Digitally signed by ANSHIKA SINGHAI
Date: 2026.08.11 17:06:55 +05'30'
Anshika Singhai
Company Secretary and Compliance Officer

Enclosure: a/a

SILVER OAK (INDIA) LIMITED

CIN : L11531MP1984PLC002635

Regd. Office & Works : 110, Sector - 1, Industrial Area, PITHAMPUR, Distt. - Dhar (M. P.) PIN - 454 775

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER AND THREE MONTHS ENDED 30 JUNE, 2026

(All amounts are in ` lakhs, except share and per share data, unless otherwise stated)

S. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	**Income**				
	Revenue from Operations	-	-	-	-
	Other Income	0.42	1.82	0.15	2.28
	Total Income	**0.42**	**1.82**	**0.15**	**2.28**
2	**Expenses**				
	a) Cost of materials consumed / sold	-	-	-	-
	b) Change in Inventories	-	-	-	-
	c) Employee benefit expenses	4.38	5.76	4.54	20.54
	d) Finance Cost	21.52	20.91	20.13	82.44
	e) Depreciation & amortisation expenses	0.86	0.90	0.90	3.61
	f) Other Expenses	6.05	8.38	17.96	42.33
	Total Expenses	**32.81**	**35.95**	**43.53**	**148.92**
3	**Profit/(Loss) before Exceptional Items (1-2)**	**(32.39)**	**(34.13)**	**(43.38)**	**(146.64)**
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) Before Tax (3-4)**	**(32.39)**	**(34.13)**	**(43.38)**	**(146.64)**
6	**Tax expenses**				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
	(c) Adjustment in respect of current income tax of prior years	-	-	-	-
7	**Profit/(Loss) for the period from continuing operation (5-6)**	**(32.39)**	**(34.13)**	**(43.38)**	**(146.64)**
8	Profit/(Loss) for the period from Discontinuing operation	-	-	-	-
9	Tax expenses from Discontinuing operation	-	-	-	-
10	**Profit/(Loss) for the period from Discontinuing operations (8-9)**	-	-	-	-
11	**Profit/(Loss) for the period (7+10)**	**(32.39)**	**(34.13)**	**(43.38)**	**(146.64)**
12	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to Profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	-	-	-	-
13	**Total Comprehensive Income for the period (11+12)**	**(32.39)**	**(34.13)**	**(43.38)**	**(146.64)**
14	**Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year**	**(1,333.33)**	**(1,187.18)**	**(1,187.18)**	**(1,187.18)**
15	**Earnings per share**				
	(a) Basic	(0.85)	(0.90)	(1.14)	(3.87)
	(b) Diluted	(0.85)	(0.90)	(1.14)	(3.87)

NOTES:

1) The above standalone financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 11/08/2026 respectively. The statutory auditors of the Company have carried out a limited review of the aforesaid results, for the quarter ended 30 June, 2026.

2) The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended and accordingly these financial results have been prepared in accordance with the recognition and measurement principals laid down in the IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.

3) The figures for the quarter ended March 31 , 2026 are the balancing figure between audited figures in respect of full financial year ended March 31, 2026 and the unaudited publish figure upto December 31, 2025 being the end of third quarter of the financial year which are subjected to limited review.

4) The figures for the previous quarter/year have been regrouped / rearranged wherever necessary to confirm to the current year presentation.

For and on behalf of Board of Directors of
SILVER OAK (INDIA) LIMITED

SILVER OAK (INDIA) LTD. INDORE

(SHIRISH JALTARE)
Whole Time Director
(DIN: 00070935)

(LEELA KALYANI)
Director
(DIN : 06625369)

SILVER OAK (INDIA) LTD. INDORE

Place: Indore
Date: 11.08.2026

Independent Auditor's Review Report on Standalone Un-audited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of
Silver Oak (India) Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Silver Oak (India) Limited ('the Company') for the quarter ended 30 June 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR: MAHENDRA BADJATYA & CO
CHARTERED ACCOUNTANTS
ICAI FRN 001457C

Nirdesh Badjatya
Digitally signed by Nirdesh Badjatya
Date: 2026.08.11 16:12:20 +05'30'

CA NIRDESH BADJATYA
PARTNER
ICAI MNO 420388
ICAI UDIN: 26420388UTXYPQ7655
PLACE: INDORE
DATE: 11.08.2026

SILVER OAK (INDIA) LIMITED

CIN : L11531MP1984PLC002635

Regd. Office & Works : 110, Sector - 1, Industrial Area, PITHAMPUR, Distt. - Dhar (M. P.) PIN - 454 775

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND THREE MONTHS ENDED 30 JUNE, 2026

(All amounts are in ` lakhs, except share and per share data, unless otherwise stated)

S. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	**Income**				
	Revenue from Operations	-	-	-	-
	Other Income	22.61	22.75	21.37	88.52
	Total Income	**22.61**	**22.75**	**21.37**	**88.52**
2	**Expenses**				
	a) Cost of materials consumed / sold	-	-	-	-
	b) Change in Inventories	-	-	-	-
	c) Employee benefit expenses	5.03	6.35	5.18	23.01
	d) Finance Cost	21.69	21.22	20.48	83.64
	e) Depreciation & amortisation expenses	2.21	2.09	2.71	10.23
	f) Other Expenses	8.80	14.29	23.45	64.27
	Total Expenses	**37.72**	**43.96**	**51.82**	**181.15**
3	**Profit/(Loss) before Exceptional Items (1-2)**	**(15.11)**	**(21.20)**	**(30.45)**	**(92.63)**
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) Before Tax (3-4)**	**(15.11)**	**(21.20)**	**(30.45)**	**(92.63)**
6	**Tax expenses**				
	(a) Current Tax	4.30	3.21	3.33	13.81
	(b) Deferred Tax	0.08	0.15	(0.08)	(0.04)
	(c) Adjustment in respect of current income tax of prior years	-	-	-	-
7	**Profit/(Loss) for the period from continuing operation (5-6)**	**(19.50)**	**(24.56)**	**(33.70)**	**(106.39)**
8	Profit/(Loss) for the period from Discontinuing operation	-	-	-	-
9	Tax expenses from Discontinuing operation	-	-	-	-
10	**Profit/(Loss) for the period from Discontinuing operations (8-9)**	**-**	**-**	-	-
11	**Profit/(Loss) for the period (7+10)**	**(19.50)**	**(24.56)**	**(33.70)**	**(106.39)**
12	**Share in the profit of associates**	4.20	(49.84)	3.41	(40.58)
13	**Consolidated Profit/ (Loss) for the period (11+12)**	**(15.30)**	**(74.39)**	**(30.29)**	**(146.97)**
14	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to Profit or loss	-	0.66	-	0.66
	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	-	0.16	-	0.16
15	**Total Comprehensive Income for the period (13+14)**	**(15.30)**	**(73.90)**	**(30.29)**	**(146.48)**
16	**Allocation for the year**				
	Profit attributable to shareholders of parent	(22.14)	(57.80)	(35.52)	(146.35)
	Share of profit attributable to Minority interest	6.84	(16.10)	5.23	(0.13)
	Total Comprehensive Income for the period	**(15.30)**	**(73.90)**	**(30.29)**	**(146.48)**
17	**Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year**	**103.48**	**249.60**	**249.60**	**249.60**
18	**Earnings per share**				
	(a) Basic	(0.58)	(1.53)	(0.94)	(3.86)
	(b) Diluted	(0.58)	(1.53)	(0.94)	(3.86)

NOTES:

1) The above consolidated financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 11/08/2026 respectively. The statutory auditors of the Company have carried out a limited review of the aforesaid results, for the quarter ended 30 June, 2026.

2) The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended and accordingly these financial results have been prepared in accordance with the recognition and measurement principals laid down in the IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.

3) The figures for the quarter ended March 31 , 2026 are the balancing figure between audited figures in respect of full financial year ended March 31, 2026 and the unaudited publish figure upto December 31, 2025 being the end of third quarter of the financial year which are subjected to limited review.

4) The figures for the previous quarter/year have been regrouped / rearranged wherever necessary to confirm to the current year presentation.

For and on behalf of Board of Directors of
SILVER OAK (INDIA) LIMITED

(SHIRISH JALTARE)
Whole Time Director
(DIN: 00070935)

(LEELA KALYANI)
Director
(DIN : 06625369)

Place: Indore
Date: 11.08.2026

Independent Auditor's Review Report on Consolidated Un-audited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of
Silver Oak (India) Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Silver Oak (India) Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group') for the quarter ended 30 June 2026 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. The Statement includes the results of the following entity as a subsidiary:

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the unaudited financial results/ financial information, in respect of 1 subsidiary, which reflect total income of ₹22.19 lakhs and ₹22.19 lakhs, total net profit after tax of ₹17.11 lakhs and ₹17.11 lakhs and total comprehensive income of ₹17.11 lakhs and ₹17.11 lakhs for the quarter ended June 2026 and for the period from 01.04.2026 to 30.06.2026, respectively, as considered in the consolidated unaudited financial results.

   Our conclusion on the Statement is not modified in respect of the above matter.

FOR: MAHENDRA BADJATYA & CO
CHARTERED ACCOUNTANTS
ICAI FRN 001457C

Nirdesh Badjatya
Digitally signed by Nirdesh Badjatya
Date: 2026.08.11 16:13:37 +05'30'

***CA* NIRDESH BADJATYA**
PARTNER
ICAI MNO 420388
ICAI UDIN: 26420388XZQLZO9075
PLACE: INDORE
DATE: 11.08.2026