SILVER OAK (INDIA) LIMITED

Corporate Office : 412, Princess Business Skypark, Scheme No. 54, Opp. Orbit Mall, A.B. Road, Indore-452010 (M.P.)
Telefax : 0731-4064864, 4064865, 4064866
CIN - L11531MP1984PLC002635, Email : silveroak.indore@gmail.com

To,

Date: 05.11.2026

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

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 unaudited Financial Results for the quarter and half year ended on 30th September, 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 13th Day of November, 2026 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 unaudited Financial Results along with Limited Review Report of the Company for the quarter and half year ended 30th September, 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

Digitally signed by SHIRISH JALTARE
Date: 2026.11.05 14:44:54 +05'30'

SHIRISH JALTARE
WHOLE-TIME DIRECTOR
DIN: 00070935
Date: 05.11.2026
Place: Indore