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

Date: 04th September, 2026

Scrip Code: 531635; ISIN: INE870J01019

Dear Sir/Ma'am,

Sub: Submission of Revised Outcome of the Board Meeting held on 03rd September, 2026

With reference to the Outcome of the Board Meeting submitted by the Company on **03rd September, 2026**, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to an inadvertent typographical error, the date of cessation of **Mr. Suresh Kejriwal (DIN: 07497747)** as an Independent Director of the Company was mentioned as **"28th September, 2026"** instead of the correct date, i.e. **"27th September, 2026."**

The aforesaid error was wholly bona fide and inadvertent and was purely clerical in nature.

Accordingly, we are enclosing herewith the **Revised Outcome of the Board Meeting** incorporating the aforesaid correction.

There is no change in the decision of the Board or any other information/disclosure submitted earlier. The revision is limited only to the correction of the **date of cessation.**

We regret the inadvertent error and request you to kindly take the revised disclosure on record.

Kindly take the same on your records.

Thanking You.

Yours faithfully

For Silver Oak (India) Limited

ANSHIKA SINGHAI
Digitally signed by ANSHIKA SINGHAI
Date: 2026.09.04 13:25:27 +05'30'

Anshika Singhai
Company Secretary and Compliance Officer

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

Date: 03rd September, 2026

Scrip Code: 531635; ISIN: INE870J01019

Dear Sir/Ma'am,

Subject: Outcome of 05/2026-27 Board Meeting held on 03rd September, 2026

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. **Thursday, 03rd September, 2026,** have inter alia approved the following:

a. Appointment of Mr. Ajay Jalota (DIN: 11923080) as an Independent Director of the Company upon recommendation of Nomination and Remuneration Committee, to hold office for a term of five (5) consecutive years effective from 29th September, 2026 to 28th September, 2031, subject to approval of members of the company at the ensuing AGM.

b. Convening of the 42nd Annual General Meeting (AGM) of the Company and the Board has fixed the following schedule for the same:

Day and Date of AGM	Tuesday, 29th September, 2026
Venue	Plot No. 110, Sector-I Industrial Area, Pithampur Dhar 454775
Time	01:00 P.M.
Cut-off date for Voting (include Remote E-voting) and Dividend Entitlement, if any	22nd September, 2026
Book Closure	
From	22nd September, 2026
To	29th September, 2026
Remote E-voting Period	
From	26th September, 2026
To	28th September, 2026
Remote E-voting Services Provider	CDSL

c. Re-constitution of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee w.e.f. 29th September, 2026.

Further, the Board also took on record that Mr. Suresh Kejriwal (DIN: 07497747), as an independent director of the company have successfully completed the two consecutive terms of five years from the end of business hour of 27th September 2026. Therefore, he shall cease to be Independent Director of the Company with effect from the end of business hour of 27th September 2026. Necessary disclosure under Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure "B".**

d. Considered and approved the Directors Report's for the Financial Year ended 31st March, 2026.

e. Considered the appointment of M/s. NPG & Co., Practicing Company Secretary as a Scrutinizer of the company for the purpose of E-Voting.

The meeting commenced at 03:00 P.M. and concluded at 06:00 P.M

Kindly take the same on your records.

Thanking You.

Yours faithfully

For Silver Oak (India) Limited

ANSHIKA SINGHAI
Digitally signed by ANSHIKA SINGHAI
Date: 2026.09.04 13:25:58 +05'30'

Anshika Singhai
Company Secretary and Compliance Officer

ANNEXURE-A

Disclosure pursuant to the provisions of Regulation 3O and Part A of Schedule III of the SEBI(LODR) Regulations, 2O15 read with SEBI Circular SEBUHO/ CFD/CFD-PoDLIP/CR/2O23/L23 dated July 13, 2023.

Name of Director	**Mr. Ajay Jalota**
DIN	11923080
Reason for change viz. appointment	Appointment as an Independent Director of the Company.
Date of appointment	Based on the recommendation of NRC, Mr. Ajay Jalota has been appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years effective from 29.09.2026 to 28.09.2031, subject to the approval of members of the Company. His office shall not be liable to retire by rotation.
Brief Profile	Mr. Ajay Jalota possesses degree of Bachelors of Commerce. He having expertise in Finance and Audit.
Disclosure of Relationship between Directors (in case of Appointment of Director)	He is not inter-se related to any Director of the Company.
Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

SILVEROAK (INDIA) LIMITED
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CIN - L11531MP1984PLC002635, Email : silveroak.indore@gmail.com Website : www.silveroakindia.co.in

ANNEXURE-B

Disclosure pursuant to the provision of Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations 2015 read with SEBI Circular SEBI Circular SEBI/HO/CFD/CFD/-PoD1/P/CIR/2023/123 dated July 13,2023

Name of Director	**Mr. Suresh Kejriwal**
DIN	07497747
Reason of change	His second term will be completed on 27th September, 2026 as an Independent Director of the company; Therefore, he shall cease to be Independent Director of the Company with effect from the end of business hour of 27th September 2026.
Date of Cessation	With effect from the end of business hour of 27th September 2026.