

SILVER OAK (INDIA) LIMITED

Corporate Off. - 412, Princes' Business Skypark, Sch. No. 54, A. B. Road, Indore - 452 010 (M.P.)

Regd. Off. - Plot No.110, Sector-I, Industrial Area, Pithampur Dhar MP 454775

Telefax 0731-4981364-4981365

CIN: L11531MP1984PLC002635

Email ID: silveroak.indore@gmail.com

Date: 30th May, 2024

To,

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400-001

Subject: Outcome of Board Meeting dated 30.05.2024

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015), we wish to inform you that the Board of Directors of the Company at their meeting held on 30th May, 2024 at 03:00 PM at the administrative office of the Company situated at 412, Princes Business Skypark, Scheme No 54, PU-3, Commercial, Opposite Orbit Mall, A.B. Road Indore 452010 MP, the following items were transacted with other regular administrative & operational business:

1. Considered and approved the Audited Ind-AS Standalone and Consolidated Financial results for the quarter and year ended 31st March, 2024.
2. Considered and approved the Auditor's Report on the Standalone and Consolidated Financial Statements for the year ended 31st March, 2024.
3. Other routine businesses with the permission of chair.

The Board meeting commenced at 03: 00 PM and concluded at 5:00 P.M.

Kindly take the note of the same and acknowledge.

Thanking You

For Silver Oak (India) Limited

Deepak Meena
Company Secretary

