

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

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Email ID: silveroak.indore@gmail.com

Date: 5th September, 2024

To,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400-001

Subject: Outcome of Board Meeting dated 05.09.2024

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 5th September, 2024 at 1:00 PM at the administrative office of the Company situated at Princes Business Skypark, Block No 412, Scheme No 54 PU-3, Commercial, Opposite Orbit Mall, A.B. Road Indore 452010 MP IN, the following items were transacted with other regular administrative & operational business:

1. Considered and approved Board's Report for the Financial Year ended 31st March, 2024.
2. Approved the Notice of the 40th Annual General Meeting of the Company to be held on Saturday, the 28th September, 2024 at 01:00 P.M. at the Registered Office of the Company situated at Plot No.110, Sector-I, Industrial Area, Pithampur Dhar 454775
3. Finalization of cut-off date and remote e-voting period for the ensuing AGM.
4. Fixed that the Register of members and the share transfer books of the Company (for the purpose of 40th Annual General Meeting will be closed from Saturday, 21st September 2024 to Saturday, 28th September 2024 (both days inclusive).
5. Considered the appointment of Mr. Neelesh Gupta, Practicing Company Secretary as a Scrutinizer of the Company for the purpose of E-voting facilities for the 40th Annual General Meeting of the Company.
6. Considered the appointment of Mr. Neelesh Gupta, Practicing Company Secretary as a Secretarial Auditor of the Company for the financial year 2024-25.

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions. The Board meeting commenced at 01:00 PM and concluded at 04:15 P.M.

Kindly take the note of the same and acknowledge.

Thanking You

For **Silver Oak (India) Limited**

Deepak Meena

Company Secretary