

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: 14th November, 2024

To,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400-001

Subject: Outcome of Board Meeting dated 14.11.2024

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 14th November, 2024 at 3:00 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 the Un-audited Standalone and Consolidated Financial results for the quarter and half year ended on 30th September, 2024.
2. Considered and approved the resignation tendered by Mr. Ashok Vyas as Chief Financial Officer of the Company.
3. Other routine businesses with the permission of chair.

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions. The Board meeting commenced at 03:00 PM and concluded at 06:00 P.M.

Kindly take the note of the same and acknowledge.

Thanking You

For **Silver Oak (India) Limited**

Deepak Meena

Company Secretary