

SILVEROAK (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. Date: 6th April, 2024

To,

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

Respected Sir,

Sub: Clarification for delayed submission of proceeding of Annual General Meeting held on 29th September, 2023 under Reg. 30(6) read with Schedule III of SEBI (LODR) Regulations, 2015

We acknowledge the receipt of your correspondence dated 6th April 2024 regarding the delayed submission of proceedings of General Meetings as per the SEBI (LODR) Regulations, 2015. We deeply regret the oversight and fully comprehend the importance of adhering to regulatory requirements. We want to assure you that this incident is not a reflection of our usual standards of compliance, and we are taking immediate steps to rectify the situation.

In response to your request for clarifications and an explanation for the delayed filing above, we would like to provide the following.

Reason for Delay: The delay in submission was due to the Company's server malfunctioning. We submitted the proceedings within 24 hours instead of 12 hours. All other compliances relating to the Annual General Meeting were made on time.

Steps Taken to Rectify: As soon as we identified the delay, we initiated an internal review to identify the root cause and prevent similar occurrences. We have also bolstered our disclosure process with additional checks and balances to ensure timely compliance with regulatory obligations.

We sincerely regret any inconvenience caused due to this delay and assure you of our commitment to upholding the highest corporate governance and compliance standards. Please do not hesitate to contact us for further information or clarification.

We request that you kindly take the above information on record.

Thanking You,
For **Silver Oak (India) Limited**

Deepak Meena
Deepak Meena
Company Secretary

