



SILGO RETAIL LIMITED

CIN: L32111RJ2016PLC049036

SIL/JAI/2025-26

Date: 02nd January 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: "SILGO"

Sub: Intimation for closure of Trading Window

Sir/Madam,

Sub: Closure of Trading Window for Board Members and Designated Persons.

We would like to inform that as per the "Code of Conduct for Prevention of Insider Trading" as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 and further pursuant to the Clarification issued by the Stock Exchange NSE Circular no. Ref No: NSE/CML/2019/11 dated April 02, 2019, the Trading Window of the Company is closed for Board Members and Designated Persons from Wednesday 1st January, 2026 and shall be opened 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended 31st December, 2025 to the National Stock Exchange of India Ltd.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,

SILGO RETAIL LIMITED

TRIPTI RATHI
(CS and Compliance officer)
M. No. A52232



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