

**SILGO RETAIL LIMITED**

CIN:L32111RJ2016PLC049036

SIL/JAI/2026-27**Date: September 02, 2026**

The Manager
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051.
INDIA.

Symbol: "SILGO"

Dear Sir/Madam,

SUB: INTIMATION REGARDING BOOK CLOSURE DATES DURING 11TH ANNUAL GENERAL MEETING

This is to inform you that 11th ANNUAL GENERAL MEETING (AGM) of the members of **SILGO RETAIL LIMITED** will be held on Tuesday, September 29, 2026 AT 1.30 P.M. IST through video conference (VC)/Other audio-visual means (OAVM) without the physical presence of the Members at a common venue. Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026 to Tuesday September 29, 2026 (both days inclusive)** for the purpose of 11th AGM of the Company.

Name of the stock exchange and symbol thereof	Type of Securities	Book Closure (both days inclusive)		Record Date/Cut-off date for E-voting	Purpose
		From	To		
National Stock exchange of India Ltd.- Symbol: "SILGO"	Equity (Ordinary Shares)	Wednesday, September 23, 2026	Tuesday September 29, 2026	Tuesday 22nd September 2026	For 11 th Annual General Meeting of the company to be held on September 29, 2026.

This is for your information and records.

Thanking You,

Yours Faithfully

For SILGO RETAIL LIMITED

NITIN JAIN
MANAGING DIRECTOR
DIN: 00935911