



SILGO RETAIL LIMITED
CIN:L32111RJ2016PLC049036

Date: February 04, 2026

To

National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

COMPANY NAME: SILGO RETAIL LIMITED

NSE SYMBOL: SILGO

**Sub: Prior-Intimation under Regulation 29 of SEBI (LODR) Regulations for meeting of Board of Directors of
Silgo Retail Limited to be held on Saturday, February 07, 2026**

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of Silgo Retail Limited is scheduled to be held at shorter notice on Saturday, February 07, 2026, inter alia, to consider and approve the following:

1. To consider and approve borrowing by way of Inter-Corporate Deposit (ICD) of up to ₹15,00,00,000/- (Rupees Fifteen Crore Only) from a corporate entity, including approval of the key terms and conditions thereof
2. To consider and approve execution of the ICD / Loan Agreement and other ancillary documents in connection therewith.
3. To take note of and approve pledge of equity shares held by the Promoter(s) of the Company in favour of the lender as security for the ICD proposed to be availed by the Company
4. Any other matter with the permission of the Chairman.

We request you to please take on record the above-mentioned information for your reference and further needful.

Thanking You

Yours faithfully,

For **SILGO RETAIL LIMITED**

TRIPTI RATHI
CS & Compliance Officer
M.No. A52232

Regd. Office: B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur 302 017, (Rajasthan) INDIA
Phone No. : +91 7055570555 / Email : info@silgo.in / Website : www.silgo.in