



SILGO RETAIL LIMITED

CIN:L32111RJ2016PLC049036

SIL/JAI/2025-26

Date: February 06, 2026

To

National Stock Exchange India Limited

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

NSE SYMBOL: SILGO

Subject: Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

Sir/Madam,

With reference to the subject cited above we wish to inform you that as per Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors is scheduled to be held on Friday, 13th February 2026 to consider the proposal for the following matters:

1. To Consider and approve the Un-Audited Standalone/Consolidated Financial Results along with Limited Review report of the auditors thereon of the Company for the quarter ended December 31, 2025.
2. Any other matter with the permission of the Chairman.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons till February 15, 2026 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on February 13, 2026.

The above is for your information and record.

Yours truly,

For SILGO RETAIL LIMITED

NITIN JAIN
Managing Director
DIN:00935911