



SILGO RETAIL LIMITED

CIN:L32111RJ2016PLC049036

SIL/2026-27

07 April, 2026

Listing Department
National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051. INDIA.

Symbol: SILGO

Sub: DISCLOSURE PURSUANT TO REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as received from the Promoter & Promoters Group of the Company for the year ended on 31st March 2026, for your kind perusal and Records.

Please Acknowledge the receipt and oblige.

Thanking You,

Yours Faithfully
For SILGO RETAIL LIMITED

TRIPTI RATHI
(Company Secretary & Compliance Officer)
M. No. A52232

Encl: As above

Date: April 07, 2026

To,

National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (East), Mumbai- 400 051 INDIA	Board of Directors/Company Secretary SILGO RETAIL LIMITED B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur-302017
---	---

Sir/Madam,

SUB: Disclosure under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I declare on behalf of myself as promoter and on behalf of the promoters/members of the promoter group/persons acting in concert (PAC), in compliance with Clause 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that encumbrance(s) have been created, as applicable, directly or indirectly on our shareholding during the financial year ended March 31, 2026. The details in respect of our aggregate shareholding of 1,29,35,274 (40.44%) equity shares are provided under Annexure-A

Please Acknowledge the receipt and oblige.

Thanking You,

Yours Faithfully



NITIN JAIN
(Promoter & Managing Director)
Silgo Retail Limited

Annexure-A

Sr. No	Name(s) of Promoter(s) / Promoter Group / PAC	Number of shares held as on 31st March, 2026 (Equity Shares of Rs. 10/- each)	% w.r.t. total shareholding / voting capital whichever applicable	Number of shares encumbered during the financial year
1	Nitin Jain	1,18,40,649	37.01%	50,00,000
2	Bela Agrawal	10,93,750	3.41%	Nil
3	Sunita Jain	250	0.0007%	Nil
4	Anjana Jain	250	0.0007%	Nil
5	Pankaj Agarwal	375	0.001%	Nil
	Total	1,29,35,274	40.44%	50,00,000