



SILGO RETAIL LIMITED

CIN:L32111RJ2016PLC049036

Date: May 07, 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 Wednesday, May 13, 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 Wednesday, May 13, 2026, inter alia, to consider and approve the following:

1. To consider and approve extension of the tenure of the Inter-Corporate Deposit (ICD) availed by the Company from a corporate entity, including approval of revised terms and conditions thereof, if any.
2. To consider and approve execution of addendum(s), extension letter(s), and/or other ancillary document(s) in connection with the extension of the said ICD.
3. 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