



SILGO RETAIL LIMITED
CIN:L32111RJ2016PLC049036

Date: April 08, 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: Outcome of the Board Meeting of Silgo Retail Limited ("Company") for further Extension of Closing date of Call Payment Period held on Wednesday April 08, 2026

Dear Sir / Madam,

We hereby inform you that the Call Payment Period, which was scheduled to open on Friday, April 24, 2026 and close on Wednesday, May 06, 2026, however, closure date has been further extended up to Friday, May 08, 2026, pursuant to the approval of the Board of Directors at its meeting held on April 08, 2026. Other terms and conditions of the Rights Issue remain the same as approved in the meeting of Board of Directors held on January 27, 2026.

Record date for the purpose of ascertaining the holders of partly paid-up equity shares to whom the First and Final call Notice would be sent	Monday, April 06, 2026
Call payment period begins on	Friday, April 24, 2026
<i>Call payment period ends on</i>	<i>Friday, May 08, 2026</i>

The Meeting commenced at 5:45 p.m. and concluded at 6:15 p.m.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For Silgo Retail Limited

Nitin Jain
Managing Director
DIN: 00935911