



# SILGO RETAIL LIMITED

CIN: L32111RJ2016PLC049036

Date: December 08, 2025

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(1)(d) of SEBI (LODR) Regulations for meeting of Board of Directors of Silgo Retail Limited to be held on Friday, December 12, 2025**

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29(1)(d) and Regulation 30 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 Friday, December 12, 2025, inter alia, to consider and approve the following:

1. To consider fund raising by way of an issuance of equity shares of face value of ₹ 10/- each of the Company to its eligible equity shareholders on a rights basis ("**Rights Issue**"), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws;
2. To approve draft Notice convening an Extra-Ordinary General Meeting and to fix the date, time, and place of the forthcoming EGM;
3. To appoint Scrutinizer for forthcoming Extra-Ordinary General Meeting;
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 SHARMA**  
**CS & Compliance Officer**  
**M.No. A52232**

