Dempal Shah
Contact no: 9821260160 Email: dimpleshah5@yahoo.com
Mumbai,Maharashtra

Date: 15.10.2026

To,

National Stock exchange of India Limited "Exchange Plaza", 5th Floor, Bandra-Kurla Complex Bandra (East) Mumbai- 400 051	**Mrs. Tripti Rathi** **Company Secretary and Compliance Officer** **SILGO RETAIL LIMITED** B-11, Mahalaxmi Nagar, JLN Marg, Jaipur- 302 017

Subject: Submission of disclosure under Regulation 29(1) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I, **Ms. Dempal Shah**, holding shares of Silgo Retail Limited, wish to submit the disclosure required under Regulation 29(1) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of the acquisition of equity shares of the Company.

My shareholding in the Company increased from **14,21,893 equity shares (4.45%) to 19,87,068 equity shares (6.22%)** following the acquisition of **5,65,175 equity shares on 21/05/2026**

I respectfully submit that the disclosure was inadvertently not made within the prescribed timeline due to a lack of awareness regarding the applicable disclosure requirements. Upon becoming aware of the requirement, I have taken steps to submit the requisite disclosure.

I regret the delay and request that the enclosed disclosure be taken on record. I undertake to remain mindful of the applicable regulatory disclosure requirements in the future.

Kindly acknowledge receipt of the disclosure.

Thanking you,

Yours faithfully,

Ms. Dempal Shah

Place: Mumbai

(Encl. Disclosure under Regulation 29(21) of SEBI (SAST) Regulations, 2011.)

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Part-A - Details of the Acquisition

Name of the Target Company (TC)	Silgo Retail Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Dempal Shah		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE)		
Details of the acquisition as follows	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	14,21,893	4.45%	4.45%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	14,21,893	4.45%	4.45%
Details of acquisition			
a) Shares carrying voting rights acquired	**5,65,175**	1.77	1.77
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			

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d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	**5,65,175**	1.77%	1.77%
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	19,87,068 19,87,068	6.22% 6.22%	6.22% 6.22%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Open market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares carrying voting rights of Silgo Retail Limited.		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	21/05/2026		
Equity share capital / total voting capital of the TC before the said acquisition	3,19,08,860each of having face value of Rs. 10/- amounting to Rs. 31,90,88,600/- (Rupees Thirty one Crores Ninety lakhs eighty eight thousand six hundred Only)		
Equity share capital/ total voting capital of the TC after the said acquisition	3,19,08,860each of having face value of Rs. 10/- amounting to Rs. 31,90,88,600/- (Rupees Thirty one Crores Ninety lakhs eighty eight thousand six hundred Only)		
Total diluted share/voting capital of the TC after the said acquisition	3,19,08,860each of having face value of Rs. 10/- amounting to Rs. 31,90,88,600/- (Rupees Thirty one Crores Ninety lakhs eighty eight thousand six hundred Only)		