



SILGO RETAIL LIMITED

CIN:L32111RJ2016PLC049036

SIL/JAI/2025-26

Date: February 11, 2026

To,

National Stock Exchange of India Ltd (NSE)

Listing Department

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Symbol: SILGO

Subject: Proceedings of the 3rd Extra Ordinary General Meeting of Silgo Retail Limited for the financial year 2025-26 held on Wednesday, February 11, 2026 through Video Conferencing/Other Audiovisual Means.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the proceedings of the 3rd Extra Ordinary General Meeting (EGM) of the Company for the Financial Year 2025-26, held today i.e. Wednesday, February 11, 2026 through Video Conferencing/Other Audiovisual Means. The Meeting commenced at 01:00 P.M. (IST) and concluded at 01.20 P.M. (IST).

The detailed voting result of the resolutions that were put to vote, as required under Regulation 44(3) of the Listing Regulations, are being submitted separately.

The above documents are also available on the website of the Company at www.silgo.in and also on the E-Voting Website of CDSL namely www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF SILGO RETAIL LIMITED

TRIPTI RATHI

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO.: A52232



PROCEEDINGS OF THE 3rd EXTRA ORDINARY GENERAL MEETING (EGM) OF SILGO RETAIL LIMITED
FOR THE FINANCIAL YEAR 2025-26.

1. Date, Time and Mode:

The EGM was held on **Wednesday, February 11, 2026 at 01:00 P.M. IST** through **Video Conferencing/OAVM**, in compliance with applicable provisions of the Companies Act, 2013 and relevant MCA Circulars.

2. Brief details of items deliberated:

- a. Mrs. Tripti Rathi, Company Secretary & Compliance Officer requested Mr. Nitin Jain - Chairman to commence the proceedings by addressing the shareholders.
- b. Mr. Nitin Jain - Chairman of the Company, chaired the EGM and extended a warm welcome to the shareholders attending the 3rd Extra Ordinary General Meeting for the Financial Year 2025-26. The requisite quorum being present, the Chairman called the meeting to order.
- c. Mrs. Tripti Rathi, Company Secretary, explained the general instructions to the Members who had joined the meeting.
- d. At the request of Mrs. Tripti Rathi, all the Directors present at the meeting (e-EGM) introduced themselves one-by-one.
- e. The following Directors were present at the EGM through Video Conference/ Other Audio-Visual Means from their respective locations:

Sr. No.	Name	Designation
1.	Ms. Anisha Jain	Director
2.	Mr. Nitin Jain	Managing Director
3.	Mrs. Anjana Jain	Whole-time Director
4.	Mrs. Tripti Rathi	Company Secretary
5.	Mr. Anil Kumawat	Independent Director
6.	Mr. Trilok Chand Saini	Chief Financial Officer
7.	Mr. Liladhar Kumawat	Independent Director
8.	Mr. Shalabh Gupta	Independent Director

Further, Mr. Amritanshu Balani from A. Balani & Associates, Scrutinizers for the EGM were also present at the Meeting through VC.



- f. The Members were informed that the Meeting was held through Video Conferencing/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India
- g. Since Meeting was held through VC/ OAVM there was no possibility of securing physical attendance of the Members; therefore, in line with the applicable guidelines, there was no requirement of appointing proxies.
- h. The Chairman then delivered his speech. The Notice convening the Meeting was taken as read.
- i. Mrs. Tripti Rathi informed the Members that the requisite documents including Memorandum and Articles of Association of the Company, Statutory Registers, Certificate issued by Practicing Company Secretaries in compliance with the provisions of Chapter V of SEBI Issue of Capital and Disclosure Requirements) Regulations, 2018, are made available for inspection.
- j. Mrs. Tripti Rathi informed the Members about e-voting process at the EGM. Further, Members were informed that Mr. Amritanshu Balani was appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The shareholders were further informed that the results of the voting would be disseminated to the National Stock Exchange of India Ltd. The results would also be uploaded on the website of the Company at www.silgo.in and also on the on CDSL's website www.cdslindia.com.
- k. The following items of business as set out in the Notice followed by corrigendum to the notice convening the EGM were put for shareholders consideration and approval:

Special Business:

- i. To consider and approve for creation of Pledge/ Charge/ Mortgage/ Hypothecation/Assignment on the Assets of the Company and/or extending guarantees as per the provisions of Section 180(1)(a) of the Companies Act, 2013
- ii. To consider and approve Borrowing Powers of the Company in compliance of the provisions of Section 180 (1)(c) of the Companies Act, 2013
- iii. To consider and approve the giving of Corporate Guarantee under Section 185 of the Companies Act, 2013
- iv. To consider and approve the giving of loans and guarantee, to provide security and make investment under section 186 of the Companies Act, 2013

3. Manner of Voting

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided remote e-voting facility to the Members from **Sunday, February 08, 2026 at 09:00 A.M. (IST) and will end on Tuesday, February 10, 2026 at 05:00 P.M. (IST)**



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The facility of voting through electronic voting system was also made available during the EGM for the members participating in the meeting and who did not cast their vote through remote e-voting.

4. Result of the Meeting:

After scrutiny of votes, the Scrutinizer submitted her Report. As per the report submitted by the Scrutinizer, the resolutions as stated in the Notice of the EGM dated January 19, 2026 followed by Corrigendum to the notice dated January 20, 2026, were passed with the requisite majority. The voting results along with the Scrutinizer's Report will be submitted separately to the Stock Exchange and uploaded on the Company's website.

5. Conclusion:

The Chairperson thanked the members and directors for their participation and concluded the meeting at 01.20 PM (IST)

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF SILGO RETAIL LIMITED

TRIPTI RATHI

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO.: A52232

***Note:** This document does not constitute minutes of the proceedings of the EGM held on February 11, 2026.*