



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

Date: August 11, 2022

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

SYMBOL: SILGO

Subject: Intimation of comments made by the Board of Directors on Non-Compliance with Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the matter related to non-compliance with Regulation 23(9) of SEBI (LODR) Regulations, 2015 and fine imposed by the NSE for the same, was placed before the board of directors at its meeting held on August 10, 2022.

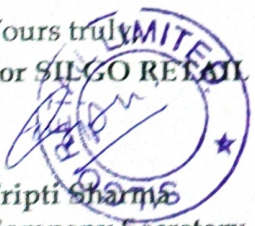
The board was also informed that due to some unavoidable situation, the disclosure in respect of said Regulation was filed in delay 4 days from the due date.

The board would like to draw your attention at the point that our company fulfills all the compliance timely. This is the first time for our company when there is a delay in fulfilling compliance. It is worthwhile to mention that the Secretarial & Legal Compliances have always been the topmost priority of the Company.

The Board further ensured that they would take care for timely compliance in future.

The Board considered the matter and took note of the same.

Yours truly,
For SILGO RETAIL LIMITED


Tripti Sharma
Company Secretary
Membership No.: A52232