



SILGO RETAIL LIMITED

CIN: L32111RJ2016PLC049036

Date: December 12, 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 Monday, December 22, 2025

Dear Sir / Madam,

This is further to the meeting of the Board of Directors of the Company held today i.e. on Friday, December 12, 2025 authorising the Rights Issue of partly paid-up Equity Shares for an amount aggregating up to ₹ 45 Crores along with approving the Draft Letter of Offer, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and subject to In-principle approval from National Stock Exchange of India Limited.

Pursuant to the above and in accordance with Regulation 29(1)(d) of the SEBI (LODR) Regulations, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, December 22, 2025** at the Registered Office of the Company to *inter-alia* consider, discuss and decide the terms and conditions and other related matters in connection with the rights issue of Equity Shares, including the determination of issue price, rights entitlement ratio, record date, timing of the Rights Issue, terms of payment and other terms and conditions with respect to the Rights Issue.

The copy of the intimation is also available on the website of the company at www.silgo.in

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**

Nitin Jain
Chairman and Managing Director
DIN: 00935911

