SILGO RETAIL LIMITED
CIN:L32111RJ2016PLC049036

SIL/JAI/2026-27 **Date: August 13, 2026**

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

Subject: Intimation regarding outcome of the meeting of the Board of Directors held on August 13, 2026 of Silgo Retail Limited ("Company")

Dear Sir/Madam,

Pursuant to applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the meeting of the Board of Directors of the Company was held today i.e. August 13, 2026 and inter-alia Considered and approved Un-audited Standalone and Consolidated Financial results for the quarter ended 30th June 2026.

The Board meeting commenced at 01:00 P.M. and concluded at 02:30 P.M.

Kindly take the same on your record.

Yours truly,
For SILGO RETAIL LIMITED

NITIN JAIN
Digitally signed by NITIN JAIN
Date: 2026.08.13 14:36:59 +05'30'

Nitin Jain
Managing Director
DIN: 00935911

Regd. Office: B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur 302 017, (Rajasthan) INDIA
Phone No. : +91 7055570555 / Email : info@silgo.in / Website : www.silgo.in

CA

JKSS & Associates
(Chartered Accountants)

Independent Auditor's Review Report on Standalone unaudited financial results of Silgo Retail Limited for the quarter June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended.

To,

The board of directors of
Silgo Retail Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Result of Silgo Retail Limited ("The Company") for the quarter ended 30th June 2026 ("the statement") attached herewith, being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

2. This statement, which is the responsibility of the Company's management and has been approved by the board of directors of the company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant laws issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statements in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. These standards required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the regulations, read with applicable circulars, including the manner in which it is to be disclosed, or that contains any material misstatements.

F185, Panchsheel Marg, C-Scheme, Jaipur-302001
Email: laxmitatiwala@gmail.com Ph: 9314083222

JKSS & Associates * Chartered Accountants *

JKSS & Associates
(Chartered Accountants)

For JKSS & ASSOCIATES

Chartered Accountants

Tatiwala

(ca Laxmi Tatiwala)

Partner

M.No.-418000

FRN-006836C

Place: Jaipur

Date: 13/08/2026

UDIN: 26418000ZUTIRA5802

F185, Panchsheel Marg, C-Scheme, Jaipur-302001
Email: laxmitatiwala@gmail.com Ph: 9314083222

SILGO RETAIL LIMITED

Registered office: B-11, Mahalaxmi Nagar, JLN Marg, Jaipur-302017

Tel.: +91-7055570555 Email: info@silgo.in

Website: www.silgo.in CIN: L32111RJ2016PLC049036

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

"₹ in Lakh

	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from Operations	1,214.62	1,338.07	1,097.09	4,703.36
II	Other Income	2.89	3.02	-	5.27
III	**Total Income (I+II)**	**1,217.51**	**1,341.09**	**1,097.09**	**4,708.64**
IV	**Expenses:**				
	Purchase of traded goods	213.35	290.00	274.10	1,204.82
	Cost of Materials Consumed	161.24	480.19	1,144.35	4,264.27
	Changes in Inventories of Finished goods & Work in Progress	383.32	141.90	(519.67)	(1,909.75)
	Employee Benefits Expense	14.23	18.51	13.53	58.22
	Direct Costs	21.01	38.91	13.52	79.95
	Finance Costs	108.91	66.14	0.34	79.32
	Depreciation & Amortisation Expense	0.54	0.56	0.69	2.51
	Other Expenses	27.02	28.05	21.60	124.09
	Total Expenses (IV)	**929.60**	**1,064.26**	**948.47**	**3,903.43**
V	**Profit/(Loss) before Exceptional Items & Tax (III-IV)**	**287.91**	**276.83**	**148.62**	**805.20**
VI	**Exceptional Items**				
VII	Profit/(Loss) Before Tax (V-VI)	**287.91**	**276.83**	**148.62**	**805.20**
VIII	**Tax Expense:**				
	Current Tax	72.45	85.49	37.39	229.50
	Deferred Tax	0.05	0.16	0.02	0.19
	Income Tax for Earlier Year				
	Total Tax Expenses (VIII)	**72.50**	**85.65**	**37.41**	**229.69**
IX	**Profit/(loss) for the year (VII-VIII)**	**215.41**	**191.19**	**111.22**	**575.52**
X	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss				
	- Remeasurement Gains/(Losses) on Defined Benefit Plans	-	1.36	-	1.36
	- Income tax on above	-	2.76	-	2.76
XI	Total Other Comprehensive Income for the year	-	4.12	-	**4.12**
XII	**Total Comprehensive Income for the year (IX+XI)**	**215.41**	**195.30**	**111.22**	**579.64**
XIII	**Paid up equity share capital**	**3,190.88**	**2,829.52**	**2,335.95**	**2,829.52**
XIV	**Other Equity**				**9,127.59**
XV	**Earnings per Equity Share: (Face value per Equity Share of ₹ 10 each)**				
	Basic and Diluted (in ₹) (Re-stated)	0.71	0.73	0.56	2.38

For and on behalf of the Board of Directors

Silgo Retail Limited

SILGO RETAIL LIMITED

Nitin Jain

Managing Director

DIN 00935911

Place: Jaipur

Date: 13.08.2026

Notes:

1. The above standalone financial result have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13.08.2026.

2. The above financial results for the Quarter ended 30th June 2026 have been prepared in accordance with the Companies (Indian Accounting Standard) Rules ,2015 (Ind AS) prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices to the extent applicable.

3. The Company has evaluated the requirements of Ind AS 108 – Operating Segments. The Company does not have any reportable segment as per the quantitative thresholds prescribed under Ind AS 108. Accordingly, separate segment disclosure is not required.

4. Previous period figures have been regrouped/re-classified wherever necessary to make the comparable.

5. The number for quarter ended March 31, 2026 are the balancing numbers between audited numbers on respect of the full financial year ended Marth 31, 2026 and the published reviewed year to date numbers upto and for the nine months period ended December 31, 2025.

6. The Company had allotted 73,81,359 partly paid equity shares of face value of ₹ 10/- each (₹ 5/- paid-up) on 13 February 2026 on Rights Basis to the eligible equity shareholders of the Company. Such partly paid equity held by eligible shareholders as on Record Date i.e. Monday, April 06, 2026 be and is hereby converted into such no. of fully paid equity shares being 73,04,331 who have paid the first and final call money of ₹30/- per share (Including premium of ₹25/- per share). allotted 73,81,359 partly paid-up equity shares of face value ₹10 each at an issue price of ₹60 per share on a rights basis to the existing equity shareholders in the ratio of 3 (Three) Rights Equity Shares for every 10 (Ten) fully paid-up equity shares held on 13.02.2026.

7. During the quarter, the Company invested in M/s Terraverde Renewable Private Limited and M/s Bluesky Renewable Private Limited and acquired 49% of the equity share capital of each of the said companies pursuant to the respective Share Purchase Agreements.

8. The full text of Silgo Retail Limited standalone financial result release is available in the investors section of our website at www.silgo.in and is also available on www.nseindia.com .

SILGO RETAIL LIMITED

Independent Auditor's Review Report on consolidated unaudited financial results of Silgo Retail Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended

To,

The board of directors of
Silgo Retail Limited

1. We have reviewed the accompanying statement of Consolidated Financial Result of Silgo Retail Limited ("The Company"), its subsidiaries and its associates (together referred to as the 'Group') for the quarter ended June 30, 2026 ("the statement"), being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

2. This statement, which is the responsibility of the Company's management and has been approved by the board of directors of the company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant laws issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statements in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. These standards required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

JKSS & Associates
JAIPUR
Chartered Accountants

4. The Statement include the result of the following entities:

Name of the Entity	Relationship
Silgo Retail Limited	Parent
Silgo Power 1 Private Limited	Wholly Owned Subsidiary
Silgo Power 2 Private Limited	Wholly Owned Subsidiary
Silgo Power 3 Private Limited	Wholly Owned Subsidiary
Silgo Power 4 Private Limited	Wholly Owned Subsidiary
Silgo Power 5 Private Limited	Wholly Owned Subsidiary
Silgo Power 7 Private Limited	Wholly Owned Subsidiary
Silgo Power 8 Private Limited	Wholly Owned Subsidiary
Silgo Power 9 Private Limited	Wholly Owned Subsidiary
Silgo Power 10 Private Limited	Wholly Owned Subsidiary
Hare Krishna Creativity Realty Private Limited	Associate
Bluesky Renewables Private Limited	Associate
Terraverde Renewables Private Limited	Associate

5. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the regulations, read with applicable circulars, including the manner in which it is to be disclosed, or that contains any material misstatements.

6. The accompanying Statement includes the Group's share of net profit/(loss) in respect of the associate, Hare Krishna Creativity Realty Private Limited, based on the interim financial statements/financial information/financial results for the period, which have been reviewed by another Chartered Accountant firm appointed by the said associate. The review report issued by such Chartered Accountant firm has been furnished to us by the management.

In respect of the other subsidiaries, the interim financial statements/financial information/financial results have not been reviewed/audited by their respective auditors and have been furnished to us by the management. According to the information and explanations given to us by the management, the financial statements/financial information/financial results of

JKSS & Associates JAIPUR Chartered Accountants these subsidiaries are not material to the Group as have no significant revenue and expenditure. Accordingly, no separate review/audit has been carried out by us in respect of such financial statements/financial information/financial results.

Our conclusion on the Statement is not modified in respect to the above matter.

For JKSS & ASSOCIATES

Chartered Accountants

(CA Laxmi Tatiwala)

Partner

M.NO.-418000

FRN-006836C

Place: Jaipur

Date: 13/08/2026

UDIN: 26418000ITEBWH9968

SILGO RETAIL LIMITED

Registered office: B-11, Mahalaxmi Nagar, JLN Marg, Jaipur-302017
Tel.: +91-7055570555 Email: info@silgo.in
Website: www.silgo.in CIN: L32111RJ2016PLC049036

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

"₹ in Lakh

	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from Operations	1,214.62	1,338.07	1,097.09	4,703.36
II	Other Income	2.89	3.02	-	5.27
III	**Total Income (I+II)**	**1,217.51**	**1,341.09**	**1,097.09**	**4,708.64**
IV	**Expenses:**				
	Purchase of traded goods	213.35	290.00	274.10	1,204.82
	Cost of Materials Consumed	161.24	480.19	1,144.35	4,264.27
	Changes in Inventories of Finished goods & Work in Progress	383.32	141.90	(519.67)	(1,909.75)
	Employee Benefits Expense	14.23	18.51	13.53	58.22
	Direct Costs	21.01	38.91	13.52	79.95
	Finance Costs	108.91	66.14	0.34	79.32
	Depreciation & Amortisation Expense	0.54	0.56	0.69	2.51
	Other Expenses	27.76	28.05	21.60	124.09
	Total Expenses (IV)	**930.36**	**1,064.26**	**948.47**	**3,903.43**
V	**Profit/(Loss) before Exceptional Items & Tax (III-IV)**	**287.15**	**276.83**	**148.62**	**805.20**
VI	**Exceptional Items**				
VII	**Profit/(Loss) Before Share of Profit on a Associates (V-VI)**	287.15	276.83	148.62	805.20
	Share of Loss of an Associates	(1.12)	(0.90)	-	(5.80)
	Profit/(Loss) Before Tax	**286.03**	**275.94**	**148.62**	**799.41**
VIII	**Tax Expense:**				
	Current Tax	72.45	86.04	37.39	229.50
	Deferred Tax	0.05	0.16	0.02	0.19
	Income Tax for Earlier Year				
	Total Tax Expenses (VIII)	**72.50**	**86.20**	**37.41**	**229.69**
IX	**Profit/(loss) for the year (VII-VIII)**	**213.53**	**189.73**	**111.22**	**569.72**
X	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss				
	- Remeasurement Gains/(Losses) on Defined Benefit Plans	-	1.36	-	1.36
	- Income tax on above	-	2.76	-	2.76
XI	Total Other Comprehensive Income for the year	-	4.12	-	**4.12**
XII	**Total Comprehensive Income for the year (IX+XI)**	**213.53**	**193.85**	**111.22**	**573.84**
XIII	**Paid up equity share capital**	**3,190.88**	**2,829.52**	**2,335.95**	**2,829.52**
XIV	**Other Equity**				**9,121.80**
XV	**Earnings per Equity Share: (Face value per Equity Share of ₹ 10 each)**				
	Basic and Diluted (in ₹) (Re-stated)	0.71	0.72	0.56	2.37

For and on behalf of the Board of Dire
Silgo Retail Limited

Nitin Jain
Managing Director
DIN 0093591

Place: Jaipur
Date: 13.08.2026

Notes:

1. The above consolidated financial result have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13.08.2026.

2. The above consolidated financial results for the Quarter ended 30th June 2026 have been prepared in accordance with the Companies (Indian Accounting Standard) Rules ,2015 (Ind AS) prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices to the extent applicable.

3. The Company has evaluated the requirements of Ind AS 108 – Operating Segments. The Company does not have any reportable segment as per the quantitative thresholds prescribed under Ind AS 108. Accordingly, separate segment disclosure is not required.

4. Previous period figures have been regrouped/re-classified wherever necessary to make the comparable.

5. The number for quarter ended March 31, 2026 are the balancing numbers between audited numbers on respect of the full financial year ended Marth 31, 2026 and the published reviewed year to date numbers upto and for the nine months period ended December 31, 2025.

6. The Company had allotted 73,81,359 partly paid equity shares of face value of ₹ 10/- each (₹ 5/- paid-up) on 13 February 2026 on Rights Basis to the eligible equity shareholders of the Company. Such partly paid equity held by eligible shareholders as on Record Date i.e. Monday, April 06, 2026 be and is hereby converted into such no. of fully paid equity shares being 73,04,331 who have paid the first and final call money of ₹30/- per share (Including premium of ₹25/- per share). allotted 73,81,359 partly paid-up equity shares of face value ₹10 each at an issue price of ₹60 per share on a rights basis to the existing equity shareholders in the ratio of 3 (Three) Rights Equity Shares for every 10 (Ten) fully paid-up equity shares held on 13.02.2026.

7. During the quarter, the Company invested in M/s Terraverde Renewable Private Limited and M/s Bluesky Renewable Private Limited and acquired 49% of the equity share capital of each of the said companies pursuant to the respective Share Purchase Agreements.

8. The consolidated audited financial results for the Quarter and year ended 31st March 2026 includes results of the following below mentioned entities as submitted to Stock Exchanges are also available on our website

Name of the Entity	**Relationship**
Silgo Retail Limited	Parent
Silgo Power 1 Private Limited	Wholly Owned Subsidiary
Silgo Power 2 Private Limited	Wholly Owned Subsidiary
Silgo Power 3 Private Limited	Wholly Owned Subsidiary

Silgo Power 4 Private Limited	Wholly Owned Subsidiary
Silgo Power 5 Private Limited	Wholly Owned Subsidiary
Silgo Power 7 Private Limited	Wholly Owned Subsidiary
Silgo Power 8 Private Limited	Wholly Owned Subsidiary
Silgo Power 9 Private Limited	Wholly Owned Subsidiary
Silgo Power 10 Private Limited	Wholly Owned Subsidiary
Hare Krishna Creativity Realty Private Limited	Associate
Terraverde Renewable Private Limited	Associate
Bluesky Renewable Private Limited	Associate

9. The full text of Silgo Retail Limited consolidated financial result release is available in the investors section of our website at www.silgo.in and is also available on www.nseindia.com .

SILGO RETAIL LIMITED