



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

**SIL/JAI/2025-26**

**Date: September 15, 2025**

**To**

**National Stock Exchange India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400051

**NSE SYMBOL: SILGO**

**Subject: Intimation of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')**

Sir/Madam,

With reference to the subject cited above we wish to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors is scheduled to be held at shorter notice on Thursday, 18<sup>th</sup> September 2025 to consider the proposal for the following matters:

1. To Consider and approve Acquisition of stake in the following Companies:
  - a) Sunholic Powertech One Private Limited
  - b) Sunholic Powertech two Private Limited
  - c) Sunholic Powertech Three Private Limited
  - d) Sunholic Powertech Four Private Limited
2. Any other matter with the permission of the Chairman.

The above is for your information and record.

Yours truly,

**For SILGO RETAIL LIMITED**

**Tripti Sharma**  
**CS & Compliance officer**  
**M. No. A52232**

