



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2025-26

Date: 18 September 2025

Listing Department  
National Stock Exchange of India Limited  
"EXCHANGE PLAZA",  
Bandra – Kurla Complex,  
Bandra (East), Mumbai- 400 051. INDIA.

Symbol: SILGO

Dear Sir/Madam,

**Sub: OUTCOME OF THE BOARD MEETING HELD AT SHORTER NOTICE ON THURSDAY, 18<sup>th</sup> SEPTEMBER 2025.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday 18<sup>th</sup> September, considered the proposal for 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

However, no decision was taken on the said proposal. The matter has been deferred for further deliberation at a later date. The Company will keep the stock exchange informed of any material developments in this regard, as and when they occur.

The meeting commenced at 12:30 and concluded at 12:45

We request you to kindly take this information in your record.

For SILGO RETAIL LIMITED

TRIPTI SHARMA  
CS & COMPLIANCE OFFICER  
M.NO.: A52232

