



SILGO RETAIL LIMITED

CIN: L32111RJ2016PLC049036

Date: January 19, 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

Sub: Intimation regarding Outcome of the meeting of the Board of Directors held on Monday, January 19, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is informed that the board of directors of the company at its meeting held today i.e. Monday, January 19, 2026 inter-alia considered, approved and took note of the following businesses:

1. Consider and approved for creation of Pledge/ Charge/ Mortgage/ Hypothecation/Assignment on the Assets of the Company and/or extending guarantees as per the provisions of Section 180(1)(a) of the Companies Act, 2013.
2. Consider and approved Borrowing Powers of the Company in compliance of the provisions of Section 180 (1)(c) of the Companies Act, 2013.
3. Considered and approved to give Corporate Guarantee under Section 185 of the Companies Act, 2013.
4. Considered and approved to giving of loans and guarantee, to provide security and make investment under section 186 of the Companies Act, 2013
5. Considered and approved the Notice of the 03/2025-26 Extra Ordinary General Meeting of the Company to be issued to the shareholders of the Company.
6. Appointment of M/s. A Balani & Associates, Practicing Company Secretaries, as Scrutinizer for scrutinizing the voting process of the proposed EGM to be held in accordance with the provisions of Companies Act, 2013.

The meeting commenced at 12:30 P.M. and concluded at 01:30 P.M.



Registered Address: B-11, Mahalaxmi Nagar, JLN Marg, Jaipur 302017 Rajasthan, India

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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**

TRIPTI RATHI
CS & Compliance Officer
M.No. A52232



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