



SILGO RETAIL LIMITED

CIN: L32111RJ2016PLC049036

To,
National Stock Exchange of India Ltd (NSE)
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

January 20, 2026

NSE SYMBOL: SILGO

Subject: Newspaper Advertisement — Post dispatch of the Notice of the 3rd Extra Ordinary General Meeting of Silgo Retail Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement published in "Financial Express" in "English language" and Business Remedies (Jaipur Edition) in "Hindi Language" on January 20, 2026 regarding completion of dispatch of Notice convening 3rd Extraordinary General Meeting and related information.

This is for your information and records.

Thanking You,
Yours truly,

FOR AND ON BEHALF OF SILGO RETAIL LIMITED

TRIPTI RATHI
CS & COMPLIANCE OFFICER
M. No. A52232



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

📞 +91 70555 70555 | 📩 info@silgo.in | 🌐 www.silgo.in

JM FINANCIAL JM Financial Asset Reconstruction Company Limited

Corporate Identity Number : U67190MH2007PLC74287 Registered Office Address: 7th Floor, Chery, Appasahay Marath Marg, Prabhadevi, Mumbai 400025 T: +91 22 6630 3030 F: +91 22 6630 3223 www.jmfinancialarc.com

APPENDIX IV POSSESSION NOTICE (For Immovable Property)

Whereas, the Authorized Officer of Pramal Capital & Housing Finance Limited (erstwhile Dewan Housing Finance Corporation Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notice calling upon the Borrower(s), Co-Borrower(s), Guarantor(s) to repay the amount mentioned in the notice together with interest at contractual rate and expenses, cost, charges etc due thereon till the date of payment within 60 days from the date of receipt of the said notice. Subsequently, Pramal Capital & Housing Finance Limited (erstwhile Dewan Housing Finance Corporation Limited) assigned the financial asset pertaining to Borrower(s) together with the underlying security interest created therefor along with all rights, title and interest thereon in favour of JM Financial Asset Reconstruction Company Limited, acting in its capacity as trustee of Aranya - Trust (hereinafter referred to as "JMFARC") under the provisions of the SARFAESI Act vide an assignment agreement dated March 29, 2023 (hereinafter referred to as "Assignment Agreement"). The Borrower having failed to repay the amount, notice is hereby given to the Borrower(s), Co-Borrower(s), Guarantor(s) and the public in general that the undersigned, being the Authorized officer of JMFARC has taken possession of the property described herein below, in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of JMFARC for an amount as mentioned herein under with interest thereon till the date of repayment. The borrower(s), Co-Borrower(s), Guarantor(s) attention is invited to provide of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount with NPA date	Date of Possession
1.	(Loan Code No-1190000462), (Branch -Noida) Birbal Singh Rawat,Borrower Savita Rawat (Co-Borrower)	All the Part & Parcel of Property- Flat No- 104,1st Floor-T-8 Spike Wood, Sector 103 Gurgaon,Gurgaon Haryana -122005	30-09-2022 for Rs 96,55,546/- (Rupees Ninety Six lakh Fifty Five Thousand Five Hundred Forty Six Only)	16-01-2026
2.	(Loan Code No-14000004423), (Branch -Delhi - Pitampura), Sanjiv Khena (Borrower) Ashish Khena (Co-Borrower)	All the Part & Parcel of Property- Flat No- 104,1st Floor- P01-Tower Petoles, P01Block, Green Park-II, Sec-92, Gurgaon, Haryana -122001	20/02/2024 for Rs.1,73,18,004/- (Rupees One Crore Thirty Seven Lakhs Eighteen Thousand and Four Only)	16-01-2026

Place: 20.01.2026 JM Financial Asset Reconstruction Company Limited, acting in its capacity as trustee of Aranya - Trust (Authorized Officer)

Date : Delhi NCR

(Authorized Officer)

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 15074, bearing Distinctive No(s) from 074 - 074 of Varun Co-operative Group Housing Limited having registered office at Shop No. 5, A-42, Pratap Nagar, Mayur Vihar Phase-1, Delhi - 110091 have been reported misplaced and last seen by us in the year of 2022.

We hereby invite claims or objections (if any) within the period of 14 (fourteen) days from the date of publication of this notice for issuance of duplicate share certificate. If no claims/ objections are received during this period we shall be free to get duplicate share certificate issued.

For and behalf of

Sd,

Aavrit Singhal

Nisha Singhal

473, Varun Apartments, Sector-62, Noida - 201309

02.12.2025

INDIAN BANK

Versus

M/S R K KNITTERS

To,

(CD 1) M/S R K KNITTERS M/S R K KNITTERS A SOLE PROPRIETORSHIP CONCERN SITUATED AT E-10, GROUND FLOOR, VIPUL FLOORS, SOHNA ROAD, SECTOR 48, GURGAON 120018 THROUGHTS SOLE PROPRIETOR SMT. ROSHNI KAJARIA WIFE OF SHRI KRISHNA KAJARIA [BORROWER] Gurgaon, HARYANA. Also At: M/S R K KNITTERS A SOLE PROPRIETORSHIP CONCERN AT PLOT NO. 672, SECTOR 37, PACE CITY-2, GURGAON HARYANA 122001.

(CD 2) SMT. ROSHNI KAJARIA W/O SH. KRISHNA KAJARIA R/O HOUSE NO. 186, SECTOR 15-2,Gurgaon, HARYANA. Also At: 101-102, DRON APARTMENTS, CIVILINES.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL CHANDIGARH(DRT 2) in OA/2118/2019 an amount of Rs. 6967763 (Rupees Sixty Nine Lakhs Sixty Seven Thousand Seven Hundred Sixty Three Only) along with pendenteille and future interest @ 11.25% Compound Interest Monthly w.e.f. 03.09.2019 till realization and costs of Rs 72005 (Rupees Seventy Two Thousands Five Only) has become due against you (Jointly and severally/Fully/Limited).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules thereunder.

3. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on 20.02.2026 at 10:30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 02.12.2025

Sd/-

Recovery Officer

DEBTS RECOVERY TRIBUNAL CHANDIGARH(DRT 2)

For and on behalf of

VSAN INTERNATIONAL LLP

SHRESTH BANSAL Designated Partner

DPI: 06858899

Place: Haryana Date: 19/01/2026

SILGO RETAIL LIMITED

Regd. Office: B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur -302017 Rajasthan, India. Phone : 0141- 4919655; Website :www.silgo.in; Email : info@silgo.in CIN: L3211RJ2016PLC049036

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 3rd Extra Ordinary General Meeting ("EGM") of the members of Silgo Retail Limited ("the Company") for the financial year 2025-26 will be held on Wednesday, 11th Day of February, 2026 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business(es) set out in the Notice of EGM, in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder, read with general circulars bearing Nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020; and the latest bearing No. 9/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA") Government of India from time to time (collectively referred to as MCA Circulars) and Circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as SEBI Circulars).

In compliance with the said MCA and SEBI Circulars, the Notice of the EGM have been sent on 12th December 2025 through electronic mode only via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company. The aforesaid documents are also hosted on the website of the Company viz. www.silgo.in and on the website of National Stock Exchange (NSE) at www.nseindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of EGM using the electronic voting platform <https://www.evotingindia.com/> provided by Central Depository Services Limited (CDSL).

Members are requested to note the following:

- (a) The remote e-voting period will commence on Sunday, 08 February, 2026 at 09:00 A.M. (IST) and will end on Tuesday, 10 February, 2026 at 05:00 P.M. (IST). The remote e-voting system shall be disabled by CDSL thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently.
- (b) The facility for voting will also be made available during the EGM and the members present in the EGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the e-voting system during the EGM.
- (c) Cut-off date for the purpose of e-voting shall be Friday, 06th February, 2026.
- (d) The Members who have cast their vote by remote e-voting may join the EGM but shall not be entitled to cast their vote again.
- (e) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of EGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <https://www.evotingindia.com/>.
- (f) The manner of registration of email address of those members whose email addresses are not registered with the Company/RTA/DP is available in the EGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and E-voting user manual for shareholders available at www.evotingindia.com under the help section or call on 1800225533 or write an email to helpdesk.evoting@cDSLindia.com or to CDSL officers namely Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543) who will address the grievances connected with the voting by electronic means.

For Silgo Retail Limited

Sd/-

Tripti Rathai

Company Secretary & Compliance Officer

M. No: A52232

INDIA SHELTER FINANCE CORPORATION LTD.

Regd. Office:- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") Rule 8(5) read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules").

Notice is hereby given to the public in general and in particular to the Borrower(s), Co Borrower(s) and Guarantor(s) or their legal heir(s) or representative(s) that the below described immovable property(s) mortgaged/charged to India Shelter Finance Corporation Limited

having its Registered Office at 6th Floor, Plot No 15, Institutional Area, Sector 44 Gurugram Haryana -122002 CIN: U65922HR1998PL042782

Phone No. +91-124-4131800, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the dates mentioned below for

realization of the amount due to the Secured Creditor from the borrowers, co-borrowers and guarantors. The sale will be done by the Authorized Officer at the place mentioned below

Loan Account Number/AP Number And Name of Borrower(s) / Co-Borrower(s) / Guarantor(s)

Demand Notice u/s 13(2) Date & Amount

Date and Type of Possession

Reserve Price

Date and Time of Inspection

EMD Deposition Last Date

EMD Deposition Last Date

Description Of the Immovable Property/ Secured Asset : All Piece And Parcel Of ARAJI NO 1053 BOOK NO 06 VILL & GP NEDACH PS DELWARA DIST RAJSAMAND RAJASTHAN 313011RAJSAMAND BOUNDARY:- East-Jay Shankar Shrimati-Wada, West-Rasta, North-Parta / Sawa - House and Wada, South-Bhawar Lal / Sawa Ji - Wada

Place of EMD Deposition / Place of Auction: 1st Floor, SMC Plaza, Delhi gate, Udaipur - 313001

Mode Of Payment :- All payment shall be made by demand draft/RTGS/NEFT in favour of India Shelter Finance Corporation Limited.

FOR ANY QUERY, PLEASE CONTACT Mr. Vinay Rana (+91 7988605030), NAMAN BAPNA (8368625222)

DATE: 20.01.2026 PLACE: RAJASTHAN FOR INDIA SHELTER FINANCE CORPORATION LTD

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Regd. Office:- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002

Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") Rule 8(5), read with Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules").

Notice is hereby given to the public in general and in particular to the Borrower(s), Co Borrower(s) and Guarantor(s) or their legal heir(s) or representative(s) that the below described immovable property(s) mortgaged/charged to India Shelter Finance Corporation Limited

having its Registered Office at 6th Floor, Plot No 15, Institutional Area, Sector 44 Gurugram Haryana -122002 CIN: U65922HR1998PL042782

Phone No. +91-124-4131800, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the dates mentioned below for

realization of the amount due to the Secured Creditor from the borrowers, co-borrowers and guarantors. The sale will be done by the Authorized Officer at the place mentioned below

Loan Account Number/AP Number And Name of Borrower(s) / Co-Borrower(s) / Guarantor(s)

Demand Notice u/s 13(2) Date & Amount

Date and Type of Possession

Reserve Price

Date and Time of Inspection

EMD Deposition Last Date

EMD Deposition Last Date

Description Of the Immovable Property/ Secured Asset : All Piece And Parcel Of ARAJI NO 1053 BOOK NO 06 VILL & GP NEDACH PS DELWARA DIST RAJSAMAND RAJASTHAN 313011RAJSAMAND BOUNDARY:- East-Jay Shankar Shrimati-Wada, West-Rasta, North-Parta / Sawa - House and Wada, South-Bhawar Lal / Sawa Ji - Wada

Place of EMD Deposition / Place of Auction: 1st Floor, SMC Plaza, Delhi gate, Udaipur - 313001

Mode Of Payment :- All payment shall be made by demand draft/RTGS/NEFT in favour of India Shelter Finance Corporation Limited.

FOR ANY QUERY, PLEASE CONTACT Mr. Vinay Rana (+91 7988605030)

DATE: 20.01.2026 PLACE: RAJASTHAN FOR INDIA SHELTER FINANCE CORPORATION LTD

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Regd. Office:- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002

Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") Rule 8(5), read with Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules").