



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2023-24

Date: September 20, 2023

The Manager
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051.
INDIA.

Symbol: "**SILGO**"

Dear Sir/Madam,

SUB: INTIMATION REGARDING RIGHTS ISSUE-SILGO

This is to inform you that there is no record date confirmation for the Proposed Rights issue of our company yet. The board has approved a proposal for fund raising including issuance of equity shares to the existing shareholders of the Company on Rights Basis in its board meeting dated 28.08.2023 subject to approval from shareholders in the ensuing Annual General Meeting to be held on 30 September 2023.

The terms of this issue is yet to be decided and the complete information will be communicated to shareholders with Draft letter of offer of this issue.

This is for your information and records.
Thanking You,

Yours Faithfully

For **SILGO RETAIL LIMITED**

NITIN JAIN
Chairman & Managing Director
DIN: 00935911

