



SILGO RETAIL LIMITED

CIN:L32111RJ2016PLC049036

SIL/JAI/2026-27

Date: May 22, 2026

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 to be held on May 29, 2026.

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Friday, May 29, 2026 at its registered office, to consider various items inter-alia: -

1. To Consider and approve the Standalone/Consolidated Audited Financial Results for the Quarter and Year ended 31st March 2026.
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 Rathi

Company Secretary

M. No. A52232

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