



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2025-26

Date: September 22, 2025

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')**

Sir/Madam,

With reference to the subject cited above we wish to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors is scheduled to be held at shorter notice on Wednesday, 24<sup>th</sup> September 2025 to consider the proposal for the following matters:

1. To consider and approve the incorporation of few Special Purpose Vehicles (SPVs) as wholly owned subsidiaries, for the purpose of undertaking solar energy-related projects and activities.
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 Sharma**  
CS & Compliance officer  
M. No. A52232

