



SILGO RETAIL LIMITED

CIN: L32111RJ2016PLC049036

Date: December 22, 2025

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 postponement and rescheduling of Meeting of Board of Directors ("Board") of Silgo Retail Limited

Dear Sir / Madam,

This is further to our Outcome of the meeting of the Board of Directors ("**Board**") of Silgo Retail Limited ("**Company**") dated Friday, December 12, 2025, wherein the offer and issuance of partly paid-up equity shares of face value of ₹10/- each of the Company ("**Rights Equity Shares**"), as decided by the Board, by way of a Rights Issue to the Eligible Equity Shareholders, for an amount not exceeding ₹4,500 Lakhs ("**Rights Issue**"), in accordance with the Companies Act, 2013, as amended and the Rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved and in furtherance to our intimation of meeting of the Board of Directors dated Friday, December 12, 2025 addressed to National Stock Exchange of India Limited, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date, timing of the Rights Issue and other terms and conditions.

In view of the application for in-principle approval for the Rights Issue, submitted by the Company to the Stock Exchange on Monday, December 15, 2025, the Company had scheduled its meeting of its Board of Directors on Monday, December 22, 2025, to consider various matters in connection with the Rights Issue, in anticipation of receiving the in-principle approval from the Stock Exchange on or before Monday, December 22, 2025 as per the timelines prescribed by SEBI in its circular dated March 11, 2025. Since the Stock Exchange is considering the DLOF and raising queries, we do not expect to receive the in-principle approval today i.e Monday, December 22, 2025.

In view, therefore, the Board of Directors has decided to reschedule/postpone its meeting to Monday, December 29, 2025.

OR

In view, therefore, the Board of Directors has decided to reschedule/postpone its meeting till receipt of the in-principle approval from the Stock Exchange.



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We will intimate a new date of the Board of Directors meeting as soon as we receive the in-principle approval from the Stock Exchange.

The copy of the intimation is also available on the website of the company at www.silgo.in

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**

Nitin Jain
Chairman and Managing Director
DIN: 00935911

