



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

Date: February 23, 2024

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: Outcome of the Meeting of Board of Directors held today i.e on February 23, 2024.**

**Dear Sir / Madam,**

In furtherance to the earlier letter disclosed on stock exchange for the Outcome of meeting of Board of Directors held on February 16, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, in exercise of their powers as stated in the Letter of Offer dated February 16, 2024 to extend the date of closing of rights issue offer period as may be determined by them from time to time, in their meeting held on Friday, February 23, 2024 have accorded their consent to extend the issue period by three (3) days for the benefit of investors and hence, the issue closing date shall be "**Friday, March 15, 2024.**"

Hence, the issue period for the rights issue proposed by the Company will be as follows:

Issue Opens on	Wednesday, February 28, 2024
Last date for market renunciation	Monday, March 11, 2024
Issue Closes on	Friday, March 15, 2024

Further the Board of Directors have also approved the issue of Corrigendum to the Letter of Offer to revise the aforesaid issue closing date and to circulate the same to the Stock Exchange and the Eligible Shareholders.

The said corrigendum shall be submitted to the stock exchanges separately.

The Meeting was commenced on 06:30 P.M. and concluded at 07:30 P.M.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For **SILGO RETAIL LIMITED**

**Nitin Jain**  
**Chairman and Managing Director**  
**DIN: 00935911**

