



SILGO RETAIL LIMITED
CIN:L32111RJ2016PLC049036

Date: March 23, 2026

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 of the meeting of Board of Directors to be held on March 27, 2026 of Silgo Retail Limited

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 27, 2026 to consider, inter alia, a proposal of making of First and Final Call on 73,81,359 partly paid equity shares of face value ₹10/- (₹5/- paid up) (ISIN: IN901II01012) of 50% of issue price of ₹60 per share i.e. ₹ 30 per share (comprising ₹ 5/- towards paid-up value and ₹25/- towards premium) and Fixation of Record Date for Dispatch of Call Notice pursuant to Letter of Offer dated January 02, 2026 and other matters connected therewith.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For Silgo Retail Limited

Nitin Jain
Managing Director
DIN: 00935911

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