



SILGO RETAIL LIMITED

CIN:L32111RJ2016PLC049036

SIL/JAI/2026-27

Date: July 24, 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

Sub: Intimation regarding Outcome of the meeting of the Board of Directors held on Friday 24 July 2026

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is informed that the board of directors of the company at its meeting held at shorter notice on today i.e. Friday, July 24, 2026 inter-alia considered, approved and took note of the following businesses:

1. Considered and approved for creation of Pledge/ Charge/ Mortgage/ Hypothecation/Assignment on the Assets of the Company and/or extending guarantees as per the provisions of Section 180(1)(a) of the Companies Act, 2013 – Special Resolution.
2. Considered and approved the giving of Corporate Guarantee under Section 185 of the Companies Act, 2013.
3. Considered and approved the giving of loans and guarantee, to provide security and make investment under section 186 of the Companies Act, 2013.
4. Considered and approved the contract/arrangement for material Related Party Transactions with various related parties
5. Considered and approved the Notice of the 01/2026-27 Extra Ordinary General Meeting of the Company to be issued to the shareholders of the Company



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6. Considered and approved the appointment of M/s. A Balani & Associates, Practicing Company Secretaries, as Scrutinizer for scrutinizing the voting process of the proposed EGM to be held in accordance with the provisions of Companies Act, 2013.

The meeting commenced at 12:30 P.M. and concluded at 01:00 P.M.

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
Managing Director
DIN: 00935911