



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2025-26

Date: 24 September 2025

Listing Department
National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051. INDIA.

Symbol: SILGO

Dear Sir/Madam,

Sub: OUTCOME OF THE BOARD MEETING HELD AT SHORTER NOTICE ON WEDNESDAY, 24th SEPTEMBER 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday 24th September has inter alia considered and approved the incorporation of a few Special Purpose Vehicles (SPVs) as wholly owned subsidiaries of the Company.

These SPVs will be incorporated for the purpose of undertaking solar energy-related projects and activities, in line with the Company's business strategy to expand its presence in the renewable energy sector.

The details as required will be disclosed as and when the SPVs are incorporated.

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

We request you to kindly take this information in your record.

For SILGO RETAIL LIMITED

TRIPTI SHARMA
CS & COMPLIANCE OFFICER
M.NO.: A52232

