



SILGO RETAIL LIMITED
CIN:L32111RJ2016PLC049036

Date: February 25, 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: Prior-Intimation under Regulation 30 of SEBI (LODR) Regulations for meeting of Board of Directors of Silgo Retail Limited to be held on Monday, January 19, 2026

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of Silgo Retail Limited is scheduled to be held at shorter notice on Saturday, February 28, 2026, inter alia, to consider and approve the following:

1. To approve the Alteration of the Articles of Association of the Company;
2. To approve draft Notice convening an Extra-Ordinary General Meeting and to fix the date, time, and place of the forthcoming EGM;
3. To appoint Scrutinizer for forthcoming Extra-Ordinary General Meeting;
4. Any other matter with the permission of the Chairman.

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**

TRIPTI RATHI
CS & Compliance Officer
M.No. A52232

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