



SILGO RETAIL LIMITED

CIN: L32111RJ2016PLC049036

Date: January 27, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

COMPANY NAME: SILGO RETAIL LIMITED

NSE SYMBOL: SILGO

Sub: Outcome of the Board Meeting of Silgo Retail Limited ("Company") for further Extension of Closing date of Rights Issue held on Tuesday, January 27, 2026

Dear Sir/Madam,

This is to update that the date of closure of the Rights Issue, which opened on Wednesday, January 14, 2026 and was scheduled to close on Wednesday, February 04, 2026, has now been further extended till Thursday, February 12, 2026, by Board of Directors in its Meeting held on Tuesday, January 27, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Thursday, February 12, 2026. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Thursday, February 12, 2026.

Accordingly, there is no change in the LOF(Letter of offer), CAF (dated January 02, 2026 except for change in Issue Closing Date Suspension date of REs and resultant change in indicative time table of post issue activities on account of change in Issue Closing Date.

You are requested to take the above on record and acknowledge

The Meeting was commenced at 01:30 P.M and Concluded at 02:00 P.M.

Yours faithfully,

For **SILGO RETAIL LIMITED**

NITIN JAIN
DIRECTOR
DIN: 00935911

