



SILGO RETAIL LIMITED
CIN: L32111RJ2016PLC049036

Date: March 27, 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: Outcome of the meeting of Board of Directors held on March 27, 2026 of Silgo Retail Limited

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today has *inter alia* considered and approved the following:

1. Making of First and Final call on 73,81,359 partly paid-up equity shares of face value ₹10/- (ISIN: IN901H01012) of 50% of Issue Price of ₹60/- per share i.e ₹30/- per partly paid-up equity share (comprising of ₹5/- towards face value and ₹25/- towards premium) and Fixation of Record Date as April 06, 2026 for Dispatch of Call Notice pursuant to Letter of Offer dated January 02, 2026 and finalised schedule of call payment period as below:

Record date for the purpose of ascertaining the holders of partly paid-up equity shares to whom the First and Final call Notice would be sent	Monday, April 06, 2026
Call payment period begins on	Friday, April 24, 2026
Call payment period ends on	Wednesday, May 06, 2026

2. Adoption of Corporate Social Responsibility Policy of the Company in accordance with the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014.
3. Allocation of funds towards Corporate Social Responsibility (CSR) activities in compliance with the applicable provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, and authorised the management of the Company to undertake the necessary actions in this regard.

The Meeting commenced at 12:30 p.m. and concluded at 02:30 p.m.

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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