



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: Intimation of record date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulation”)

Dear Sir / Madam,

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed Monday, April 06, 2026 as the record date for the purpose of ascertaining the holders of partly paid-up equity shares (ISIN: IN901II01012) of the Company to whom the First and Final call Notice would be sent.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For Silgo Retail Limited

Nitin Jain
Managing Director
DIN: 00935911