



SILGO RETAIL LIMITED

CIN: L32111RJ2016PLC049036

To,
National Stock Exchange of India Ltd (NSE)
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Date: October 27, 2025

Symbol: SILGO

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Incorporation of Subsidiary of the Company

Dear Sir,

Further to our earlier intimation dated 24th September, 2025 and Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that our company Silgo Retail Limited, has incorporated 6 subsidiaries, namely:

Silgo Power 3 Private Limited
Silgo Power 4 Private Limited
Silgo Power 5 Private Limited
Silgo Power 7 Private Limited
Silgo Power 9 Private Limited
Silgo Power 10 Private Limited

The Ministry of Corporate Affairs, Government of India, has issued the Certificate of Incorporation for all the above-mentioned subsidiaries on October 27, 2025. These Subsidiaries has been incorporated as a special purpose vehicle ("SPV") for the purpose of setting up solar power plants.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is attached as Annexure - 1.



Registered Address: B-11, Mahalaxmi Nagar, JLN Marg, Jaipur 302017 Rajasthan, India

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This is for your information and records

Thanking You.

Yours faithfully,

For and on behalf of Silgo Retail Limited

Tripti Sharma

Company Secretary & Compliance Officer

M. No.: A52232



Encl: a/a

Annexure I

Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

S. No.	Particulars	Details			
		Name of the entity	CIN	Authorized Share Capital	Size / Turnover
1	Name of the target entity, details in brief such as size, turnover etc.;	Silgo Power 3 Private Limited	U35105RJ2025PTC108062	Rs. 1,00,000 (Rupees One Lakh Only).	Not Applicable as the Company is incorporated on 27 th October, 2025 and yet to commence business operations
		Name of the entity	CIN	Authorized Share Capital	Size / Turnover
		Silgo Power 4 Private Limited	U35105RJ2025PTC108072	Rs. 1,00,000 (Rupees One Lakh Only).	Not Applicable as the Company is incorporated on 27 th October, 2025 and yet to commence business operations
		Name of the entity	CIN	Authorized Share Capital	Size / Turnover



		<table><tr><td>Silgo Power 5 Private Limited</td><td>U35105RJ2025PTC108071</td><td>Rs. 1,00,000 (Rupees One Lakh Only).</td><td>Not Applicable as the Company is incorporated on 27th October, 2025 and yet to commence business operations</td></tr></table>	Silgo Power 5 Private Limited	U35105RJ2025PTC108071	Rs. 1,00,000 (Rupees One Lakh Only).	Not Applicable as the Company is incorporated on 27 th October, 2025 and yet to commence business operations				
Silgo Power 5 Private Limited	U35105RJ2025PTC108071	Rs. 1,00,000 (Rupees One Lakh Only).	Not Applicable as the Company is incorporated on 27 th October, 2025 and yet to commence business operations							
		<table><tr><th>Name of the entity</th><th>CIN</th><th>Authorized Share Capital</th><th>Size / Turnover</th></tr><tr><td>Silgo Power 7 Private Limited</td><td>U35105RJ2025PTC108063</td><td>Rs. 1,00,000 (Rupees One Lakh Only).</td><td>Not Applicable as the Company is incorporated on 27th October, 2025 and yet to commence business operations</td></tr></table>	Name of the entity	CIN	Authorized Share Capital	Size / Turnover	Silgo Power 7 Private Limited	U35105RJ2025PTC108063	Rs. 1,00,000 (Rupees One Lakh Only).	Not Applicable as the Company is incorporated on 27 th October, 2025 and yet to commence business operations
Name of the entity	CIN	Authorized Share Capital	Size / Turnover							
Silgo Power 7 Private Limited	U35105RJ2025PTC108063	Rs. 1,00,000 (Rupees One Lakh Only).	Not Applicable as the Company is incorporated on 27 th October, 2025 and yet to commence business operations							
		<table><tr><th>Name of the entity</th><th>CIN</th><th>Authorized Share Capital</th><th>Size / Turnover</th></tr><tr><td>Silgo Power 9 Private Limited</td><td>U43222RJ2025PTC108065</td><td>Rs. 1,00,000 (Rupees One Lakh Only).</td><td>Not Applicable as the Company is incorporated on 27th October, 2025 and yet to commence business operations</td></tr></table>	Name of the entity	CIN	Authorized Share Capital	Size / Turnover	Silgo Power 9 Private Limited	U43222RJ2025PTC108065	Rs. 1,00,000 (Rupees One Lakh Only).	Not Applicable as the Company is incorporated on 27 th October, 2025 and yet to commence business operations
Name of the entity	CIN	Authorized Share Capital	Size / Turnover							
Silgo Power 9 Private Limited	U43222RJ2025PTC108065	Rs. 1,00,000 (Rupees One Lakh Only).	Not Applicable as the Company is incorporated on 27 th October, 2025 and yet to commence business operations							



		<table><tr><th>Name of the entity</th><th>CIN</th><th>Authorized Share Capital</th><th>Size / Turnover</th></tr><tr><td>Silgo Power 10 Private Limited</td><td>U35105RJ2025PTC108078</td><td>Rs. 1,00,000 (Rupees One Lakh Only).</td><td>Not Applicable as the Company is incorporated on 27th October, 2025 and yet to commence business operations</td></tr></table>	Name of the entity	CIN	Authorized Share Capital	Size / Turnover	Silgo Power 10 Private Limited	U35105RJ2025PTC108078	Rs. 1,00,000 (Rupees One Lakh Only).	Not Applicable as the Company is incorporated on 27 th October, 2025 and yet to commence business operations
Name of the entity	CIN	Authorized Share Capital	Size / Turnover							
Silgo Power 10 Private Limited	U35105RJ2025PTC108078	Rs. 1,00,000 (Rupees One Lakh Only).	Not Applicable as the Company is incorporated on 27 th October, 2025 and yet to commence business operations							
2	<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at “arms length”;</p>	<p>All the above mentioned subsidiaries are related party of the Company.</p> <p>Silgo Retail Limited holds 99.99% equity shares of all the above mentioned subsidiaries.</p>								
3	Industry to which the entity being acquired belongs	Solar Industry								
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	All the above mentioned subsidiaries will carry on the Business of Solar Power Plant Development, erection, installation, establishment, construction, operation and maintenance, and Consultancy of any renewable Energy Power Plants. Design, Supply, Erection, Testing and Commissioning, including comprehensive Operation and Maintenance (O&M) of Rooftop Solar (RTS) photovoltaic power Projects.								



5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6	Indicative time period for completion of the acquisition	Not applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration.
8	Cost of acquisition or the price at which the shares are acquired;	All the above mentioned subsidiaries are incorporated with a subscription amount of Rs. 1,00,000 lakh (Rupees One lakh). 99.99% Equity shares subscribed by Silgo Retail Limited, Holding Company of the Company.
9.	Percentage of shareholding /control acquired and /or number of shares acquired;	All the above mentioned subsidiaries are incorporated with Authorized Share Capital of Rs. 1,00,000 (Rupees One Lakh Only) divided into 10,000 (Ten Thousand) Equity shares of Rs. 10 (Rupees Ten Only) each. The 9999 Equity Shares shall be acquired/subscribed by Silgo Retail Limited, Holding Company of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Terms of products/line of business: All the above mentioned subsidiaries will carry on the Business of Solar Power Plant Development, erection, installation, establishment, construction, operation and maintenance, and Consultancy of any renewable Energy Power Plants. Design, Supply, Erection, Testing, and Commissioning, including comprehensive Operation and Maintenance (O&M) of Rooftop Solar (RTS) photovoltaic power Projects.</p> <p>Date of incorporation of all above mentioned subsidiaries: 27 October 2025</p> <p>History of last 3 years turnover: Not Applicable</p> <p>Country: India</p>

