



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

**Date: February 28, 2024**

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 the Board of Directors held at shorter Notice today i.e on February 28, 2024.**

**Dear Sir / Madam,**

In furtherance to the earlier letter disclosed on stock exchange for the Outcome of meeting of Board of Directors held on February 16, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, in exercise of their powers as stated in the Letter of Offer dated February 16, 2024 and Corrigendum dated February 23, 2024, the Board of Directors has approved the issue of Corrigendum to the Letter of Offer dated 28, 2024 to notify that the trading of Right Entitlements will be commencing from February 29, 2024 instead of February 28, 2024 and to circulate the same to the Stock Exchange and the Eligible Shareholders.

The said corrigendum shall be submitted to the stock exchanges separately.

The meeting was commenced on 12:30 PM and concluded on 01:35 P.M.(IST)

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For **SILGO RETAIL LIMITED**

**Nitin Jain**  
**Chairman and Managing Director**  
**DIN: 00935911**

