



SILGO RETAIL LIMITED

CIN:L32111RJ2016PLC049036

Date: February 28, 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 regarding Outcome of the meeting of the Board of Directors held on Saturday February 28, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is informed that the board of directors of the company at its meeting held at shorter notice on today i.e. Saturday, February 28, 2026 inter-alia considered, approved and took note of the following businesses:

1. Considered and approved the Alteration of the following clauses in the Articles of Association of the Company;
 - Calls on Shares
 - Forfeiture of Shares
2. Considered and approved the Notice of the 04/2025-26 Extra Ordinary General Meeting of the Company to be issued to the shareholders of the Company;
3. Appointment of M/s. A Balani & Associates, Practicing Company Secretaries, as Scrutinizer for scrutinizing the voting process of the proposed EGM to be held in accordance with the provisions of Companies Act, 2013.

The meeting commenced at 12:30 P.M. and concluded at 01:00 P.M.

We request you to please take on record the above-mentioned information for your reference and further needful.

Thanking You

Yours faithfully,

For **SILGO RETAIL LIMITED**

TRIPTI RATHI

CS & Compliance Officer

M.No. A52232