



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2025-26

Date: July 28, 2025

The Manager  
National Stock Exchange of India Ltd.  
"EXCHANGE PLAZA",  
Bandra – Kurla Complex,  
Bandra (East), Mumbai- 400 051.  
INDIA.

Symbol: "SILGO"

Dear Sir/Madam,

**SUB: INTIMATION REGARDING BOOK CLOSURE DATES DURING 10<sup>TH</sup> ANNUAL GENERAL MEETING**

This is to inform you that 10<sup>th</sup> ANNUAL GENERAL MEETING (AGM) of the members of **SILGO RETAIL LIMITED** will be held on Wednesday, August 20, 2025 AT 1.30 P.M. IST through video conference (VC)/Other audio visual means (OAVM) without the physical presence of the Members at a common venue. Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, August 14, 2025 to Wednesday August 20, 2025 (both days inclusive)** for the purpose of 10<sup>th</sup> AGM of the Company.

Name of the stock exchange and symbol thereof	Type of Securities	Book Closure (both days inclusive)		Record Date/Cut-off date for E-voting	Purpose
		From	To		
National Stock exchange of India Ltd.- Symbol: "SILGO"	Equity (Ordinary Shares)	Thursday, August 14, 2025	Wednesday August 20, 2025	Wednesday, 13 <sup>th</sup> August 2025	For 10 <sup>th</sup> Annual General Meeting of the company to be held on Wednesday, August 20, 2025.

This is for your information and records.  
Thanking You,

Yours Faithfully

For SILGO RETAIL LIMITED

TRIPTI SHARMA  
CS & Compliance Officer  
M. No. A52232



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