



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2025-26

Date: August 29, 2025

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051

NSE SYMBOL: SILGO

Subject: Intimation of approval received from ROC – Alteration of Object Clause of the Memorandum of Association

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received approval from the Registrar of Companies (ROC), Jaipur, dated August 27, 2025, for the alteration of the Object Clause of its Memorandum of Association (MOA).

The alteration was approved by the Board of Directors at their meeting held on July 22, 2025, and subsequently by the shareholders through a special resolution passed at the Annual General Meeting held on August 20, 2025. Disclosure regarding the brief details of the amendment to the Memorandum of Association was submitted to the NSE on July 22, 2025, along with the outcome of the Board meeting.

A copy of the Certificate of Registration of the Special Resolution confirming the alteration of the MOA, as issued by the ROC, is enclosed herewith for your records.

This intimation is submitted for your information and records only.

Thanking You.
Yours faithfully,

**For and on Behalf Of
SILGO RETAIL LIMITED**

**TRIPTI SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A52232**





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L36911RJ2016PLC049036 / L32111RJ2016PLC049036

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SILGO RETAIL LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 20/08/2025 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY SEVENTH day of AUGUST TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.08.27 16:51:29 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

SILGO RETAIL LIMITED

B-11, MAHALAXMI NAGAR, JAWAHAR LAL NEHRU MARG JAIPUR, NA, JAIPUR, Jaipur- 302017, Rajasthan, India

