



SILGO RETAIL LIMITED

CIN: L32111RJ2016PLC049036

SIL/JAI/2025-26

Date: October 29, 2025

To

National Stock Exchange India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051

NSE SYMBOL: SILGO

Subject: Intimation of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

Sir/Madam,

With reference to the subject cited above we wish to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors is scheduled to be held at shorter notice on Friday, 31st October 2025 to consider the proposal for the following matters:

1. Authorization to the Board of Directors for providing Loan(s)/Guarantee(s) and/ or provide security(ies) in connection with any loan under Section 185 of the Companies Act, 2013.
2. Authorization to Board of Directors for giving any loan/guarantee and/or providing any security in connection with loan and/or making any investment by the company under Section 186 of the Companies Act, 2013.
3. Any other matter with the permission of the Chairman.

The above is for your information and record.

Yours truly,

For SILGO RETAIL LIMITED

Tripti Sharma
CS & Compliance officer
M. No, A52232

