



# SILGO RETAIL LIMITED

CIN: L32111RJ2016PLC049036

SIL/JAI/2025-26

Date: Nov 29, 2025

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

Subject: Intimation regarding outcome of the meeting of the Board of Directors held at shorter notice on November 29, 2025 of Silgo Retail Limited ("Company")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. November 29, 2025 and inter-alia has considered and approved the acceptance of Inter-Corporate Deposit (ICD) loan of an amount upto Rs. 15 Crores

The Board meeting commenced at 11:00 A.M. and concluded at 12:45 P.M.

Kindly take the same on your record.

Yours truly,

For SILGO RETAIL LIMITED

Tripti Sharma  
Company Secretary  
M. No. A52232

