



## SILGO RETAIL LIMITED

CIN:L32111RJ2016PLC049036

Date: December 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**

**Sub: Intimation regarding postponement and rescheduling of Meeting of Board of Directors**

**Dear Sir / Madam,**

This is further to our Outcome of the meeting of the Board of Directors ("Board") of Silgo Retail Limited ("Company") dated Friday, December 12, 2025, wherein the offer and issuance of partly paid-up equity shares of face value of ₹10/- each of the Company ("Rights Equity Shares"), as decided by the Board, by way of a Rights Issue to the Eligible Equity Shareholders, for an amount not exceeding ₹4,500 Lakhs ("Rights Issue"), in accordance with the Companies Act, 2013, as amended and the Rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved and in furtherance to our intimation of meeting of the Board of Directors dated Friday, December 12, 2025 addressed to National Stock Exchange of India Limited, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date, timing of the Rights Issue and other terms and conditions.

Further to our earlier intimation regarding postponement of the meeting of the Board of Directors, we hereby inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held on Monday, December 29, 2025, has been further postponed and rescheduled to **Tuesday, December 30, 2025**.

All other matters as mentioned in the earlier intimation remain unchanged.

The copy of the intimation is also available on the website of the Company at [www.silgo.in](http://www.silgo.in)

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

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