



# SILGO RETAIL LIMITED

CIN: L32111RJ2016PLC049036

SIL/JAI/2025-26

Date: 31 October 2025

Listing Department  
National Stock Exchange of India Limited  
"EXCHANGE PLAZA",  
Bandra – Kurla Complex,  
Bandra (East), Mumbai- 400 051. INDIA.

Symbol: SILGO

Dear Sir/Madam,

**Sub: OUTCOME OF THE BOARD MEETING HELD AT SHORTER NOTICE ON FRIDAY, 31<sup>st</sup> OCTOBER 2025.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Friday 31<sup>st</sup> October 2025 has inter alia considered and approved the following

- 1. Authorization under Section 185 of the Companies Act, 2013**  
The Board has approved providing of loan(s)/guarantee(s)/security(ies), as applicable, to the Company's subsidiary(ies), in compliance with the provisions of Section 185 of the Companies Act, 2013.
- 2. Authorization under Section 186 of the Companies Act, 2013**  
The Board has authorized to make investments, give loan(s), provide guarantee(s) and/or security(ies) to any person(s), body(ies) corporate or other entities, in accordance with Section 186 of the Companies Act, 2013.

The meeting commenced at 12:00 P.M. and concluded at 12:20 P.M.

We request you to kindly take this information in your record.

For SILGO RETAIL LIMITED

TRIPTI SHARMA  
CS & COMPLIANCE OFFICER  
M.NO.: A52232

