



# SILGO RETAIL LIMITED

CIN: L32111RJ2016PLC049036

SIL/JAI/2025-26

Date: 31-10-2025

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

Symbol: SILGO

**Sub: Disclosure of announcement for delayed submission under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref: Notice issued by NSE via email dated 30.10.2025 for non-compliance with Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam

Pursuant to Regulation 34 of SEBI Listing Regulations, we would like to inform that NSE Limited ("NSE") have, vide their email/letter dated October 30, 2025, imposed a fine of Rs. 7080 (Rupees Seven thousands Eighty only) including GST @18% on the Company under Regulation 34 of the SEBI (LODR) Regulations, 2015 for delay in Submission of submission of Annual Report to the stock exchange for the F.Y. ended 31 March 2025, within the period prescribed under this regulation.

The Company remains committed to ensure optimum compliances of all applicable laws.

The details as required under SEBI Listing Regulations read with Circular no. EBI/HO/CFD/CFD-PoD-1/PCIR//2023/123 dated July 13, 2023 are enclosed as Annexure I.

You are requested to take the same on your record

Thanking You,  
Yours Faithfully,  
For **SILGO RETAIL LIMITED**

TRIPTI SHARMA  
(CS & COMPLIANCE OFFICER)  
M.NO. A52232





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## Annexure— I

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/PCIR//2023/123 dated July 13, 2023.

Name(s) of the Authority	NSE
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 7080.00/-
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	30 October 2025
Details of the violation(s) /contravention(s) committed or alleged to be committed	Delayed submission of Annual Report as per Regulation 34 of the SEBI (LODR) Regulations, 2015 for the period ended March 31, 2025
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL, except the fine amounting to Rs.7080/- payable to NSE.

