



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2025-26

Date: May 14, 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 to be held on May 21, 2025.

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, May 21, 2025 at its registered office, to consider various items inter-alia: -

1. To Consider and approve the Standalone Audited Financial Results for the Quarter and Year ended 31st March 2025.
2. 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
Company Secretary
M. No. A52232

