



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2023-24

Date: August 21, 2023

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 August 28, 2023

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Silgo Retail Limited ("Company") is scheduled to be held on Monday, August 28, 2023 at its registered office, to consider the below enlisted agendas: -

1. To re-appointment of Mr. Gopal Singh as Non-Executive Independent Director of the Company;
2. To re-appointment of Mr. Shalabh Gupta as Non-Executive Independent Director of the Company;
3. To consider and approve the Report of the Board of Directors for the financial year ended March 31, 2023;
4. To consider and approve the draft Annual report thereof for the year ended March 31, 2023;
5. To approve draft Notice convening 8th Annual General Meeting and to fix the date, time, and place of the forthcoming AGM;
6. To appoint Scrutinizer for forthcoming Annual General Meeting;
7. To fix Cut-off dates for dispatching Notice to shareholders and e-voting in the Forthcoming Annual General Meeting;
8. To fix Book-closure dates for share transfer and Register of Members;
9. To consider a proposal for fund raising including issuance of equity shares to the existing shareholders of the Company on Rights Basis and any other mode as may be permitted under applicable law, subject to such Regulatory/Statutory Approvals as may be required;
10. Any other matter with the permission of the Chairman.



Registered Address: B-11, Mahalaxmi Nagar, JLN Marg, Jaipur 302017 Rajasthan, India

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Further, with reference to affirmation as per Exchange circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and SEBI letter dated June 14, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by listed companies, This is to inform you that, as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee has verified and confirmed that Mr. Gopal Singh and Mr. Shalabh Gupta are not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The above is for your information and record.

Yours truly,

For SILGO RETAIL LIMITED

NITIN JAIN
Managing Director
DIN: 00935911

