



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2025-26

Date: April 03, 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: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors ("Board Meeting") of **Silgo Retail Limited** (the "Company") is scheduled to be held on Thursday, April 10, 2025 to, inter alia:

1. To consider the proposal for issue of Equity Shares in one or more tranches, by way of Preferential Issue/Private Placement or such other methods as may be decided by the Board, subject to such statutory / regulatory approvals as may be necessary, including the approval of shareholders of the Company wherever required.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Please note that pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall continue to remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations till 48 hours after the declaration of outcome of the aforesaid meeting.

The above details are also available at the website of the Company at www.silgo.in

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,

**FOR AND ON BEHALF OF
SILGO RETAIL LIMITED**

**TRIPTI SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A52232**