



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2023-24

Date: February 13, 2024

To
National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

COMPANY NAME: SILGO RETAIL LIMITED

NSE SYMBOL: SILGO

Sub: Intimation of the meeting of Board of Directors to be held on February 16, 2024 of Silgo Retail Limited

Dear Sir / Madam,

This is further to the meeting of the Board of Directors of the Company held on Monday, August 28, 2023, approving the offer and issuance of fully paid-up equity shares of the Company (the "**Equity Shares**") for an amount aggregating upto Rs. 30 Crores by way of a rights issue, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to the above, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 16, 2024 at 03:30 P:M at the Registered Office of the Company to *inter-alia* consider, discuss and decide the terms and conditions and other related matters in connection with the rights issue of Equity Shares, including the determination of rights issue price, issue size, rights entitlement ratio, record date etc. and to approve the Letter of Offer and other related documents.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For **SILGO RETAIL LIMITED**

Nitin Jain
Chairman and Managing Director
DIN: 00935911

