



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2025-26

Date: July 14, 2025

To,
National Stock Exchange of India Limited (NSE)
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 July 22, 2025.

Dear Sir/ Madam,

We wish to inform you that, the meeting of the Board of Directors ("Board Meeting") of **Silgo Retail Limited** (the "Company") is scheduled to be held on **Tuesday, July 22, 2025**, to, inter alia:

1. To consider and approve the alteration of the Articles of Association (AOA) of the Company, subject to the approval of shareholders.
2. To consider and approve the proposal for issue of Equity Shares of the Company 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.
3. To consider and approve the proposal for issue of fully convertible warrants of the Company 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.
4. To consider and approve the alteration of the Object Clause of the Memorandum of Association (MOA) of the Company, subject to approval of shareholders.
5. To consider and approve to increase the Authorized Share Capital and consequently alter the Memorandum of Association of the Company.



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6. To approve draft Notice convening 10th Annual General Meeting and to fix the date, time, and place of the forthcoming AGM.
7. To fix Cut-off dates for dispatching Notice to shareholders and e-voting in the Forthcoming Annual General Meeting
8. To determine book closure dates and record date for the purpose of AGM.
9. To appoint Scrutinizers for scrutinizing the voting process of the above AGM in accordance with the provisions of Companies Act, 2013.
10. Any other business with the permission of the Chairman which is incidental and ancillary to the business.

In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company has already closed for all Designated Persons and their immediate relatives, for the period from July 01, 2025 and shall remain close till the end 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending June 30, 2025.

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