



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2023-24

Date: January 23, 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

Subject: Intimation regarding outcome of the meeting of Board of Directors held on January 23, 2024 of Silgo Retail Limited ("Company").

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 please find below herewith the outcome of Board Meeting of the Company held today i.e. Tuesday, January 23, 2024 which commenced at 04:00 P:M and concluded at 05:00 P:M at the Registered Office of the Company.

The following matter was considered;

The Board of Directors have considered and approved the filing of Draft Letter of Offer with Stock Exchange for raising funds through issuance and allotment of equity shares for an amount not exceeding Rs.3,000 Lakhs to the eligible equity shareholders of the Company on the Rights Basis in such proportion and such other terms and price as may be decided by the Board at a later date, as on record date (to be notified subsequently), in accordance with the applicable laws including the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Companies Act, 2013 and rules made thereunder, as amended from time to time ("**Rights Issue**").

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For **SILGO RETAIL LIMITED**

Nitin Jain
Chairman and Managing Director
DIN: 00935911

