



SILGO RETAIL LIMITED

CIN:L32111RJ2016PLC049036

SIL/JAI/2026-27

Date: August 06, 2026

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 Thursday, August 13, 2026.

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, August 13, 2026 at its registered office, to consider various items inter-alia: -

1. To Consider and approve the Un-Audited Standalone/ Consolidated Financial Results along with Limited Review report of the auditors thereon of the Company for the quarter ended June 30, 2026
2. Any other matter with the permission of the Chairman.

The above is for your information and record.

Yours truly,

For SILGO RETAIL LIMITED

Nitin Jain

Managing Director

DIN: 00935911

Regd. Office: B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur 302 017, (Rajasthan) INDIA

Phone No. : +91 7055570555 / Email : info@silgo.in / Website : www.silgo.in