SIL/JAI/2026-27 **Date: September 02, 2026**

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: Outcome of Board Meeting held on September 02, 2026 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Silgo Retail Limited ("the Company") at its meeting held today, i.e., September 02, 2026, has inter alia:

1. Approved convening of the 11th Annual General Meeting ("AGM") of the Members of the Company on **Tuesday, September 29, 2026** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), and in this regard:

    - Approved the draft Notice of the 11th AGM to be held on September 29, 2026.
    - Approved and considered the Board report for the year ended March 31, 2026.
    - Approved and considered the Draft Annual report for the year ended March 31, 2026.

2. Approved as the cut-off date Friday 28 August 2026 for dispatch of the Notice of the 11th Annual General Meeting ("AGM") to the eligible shareholders, and fixed Tuesday 22nd September 2026, as the cut-off date for determining the eligibility of members for remote e-voting in accordance with Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

3. The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2026 to Tuesday September 29, 2026 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

4. Appointed M/s. A Balani & Associates, Practicing Company Secretaries, as Scrutinizer for scrutinizing the voting process of the above AGM in accordance with the provisions of Companies Act, 2013, and applicable rules made thereunder.

5. Considered and approved the provision of promoter support, guarantees, security and other related undertakings in connection with the financing facilities proposed to be availed by the Company's wholly owned subsidiaries.

The Meeting of the Board commenced at 01:00 P.M. and concluded at 01:40 P.M.

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

NITIN JAIN
Digitally signed by NITIN JAIN
Date: 2026.09.02 13:44:20 +05'30'

NITIN JAIN
MANAGING DIRECTOR
DIN: 00935911