SIL/JAI/2026-27 Date: August 20, 2026

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

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 AND 44(3) OF THE SEBI (LODR) REGULATIONS, 2015- OUTCOME/RESULTS OF EXTRA-ORDINARY GENERAL MEETING OF THE MEMBER OF THE COMPANY HELD ON AUGUST 19, 2026.

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Wednesday, August 19, 2026, at 01.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility.

As per the provisions of Sections 108 of the Companies Act, 2013 and Secretarial Standard on General Meetings, the members attending the EGM, were provided with the facilities to cast their vote electronically on the item of business given in the Notice through the remote electronic voting facility provided by CDSL during the Voting Period as well as to vote on resolutions through electronic voting system at the meeting for the members who had participated in the meeting and had not cast their votes through remote e-voting.
Based on the Scrutinizers Report provided by Mr. Amritanshu Balani, Practising Company Secretary, on voting electronically, dated August 20, 2026, it is declared that the members at the EGM of the Company held on August 19, 2026, have approved the following as set out in the Notice of EGM:

SPECIAL BUSINESS:

Item No. 1:
Approval for creation of Pledge/ Charge/ Mortgage/ Hypothecation/Assignment on the Assets of the Company and/or extending guarantees as per the provisions of Section 180(1)(a) of the Companies Act, 2013 – Special Resolution

Item No. 2:
Approved the advancing of loan, giving of guarantee and providing of security under Section 185 of the Companies Act, 2013.- – Special Resolution

Item No. 3:
Approved the giving of loans and guarantee, to provide security and make investment under section 186 of the Companies Act, 2013-– Special Resolution

Item No. 4:
Approval of contract/arrangement for material Related Party Transactions with various related parties – Ordinary Resolution

We are enclosing herewith Scrutinizer Report for vote on resolution contained in the Notice of the above stated EGM.

We are also enclosing herewith voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Results of the voting at the EGM shall be posted on the website of the Company viz; www.silgo.in and on the website of Central Depository Services (India) Limited, www.evotingindia.comfurther, it shall also be available at the website of stock exchanges viz: www.nseindia.com

Thanking you,

Yours faithfully,
For **Silgo Retail Limited**

Tripti Rathi
Digitally signed by Tripti Rathi
Date: 2026.08.20 18:42:56 +05'30'

TRIPTI RATHI
CS & COMPLIANCE OFFICER
M. NO.: A52232

DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LODR) REGULATION, 2015:

S. No.	DESCRIPTION	PARTICULARS
1.	Date of the Extra-Ordinary General Meeting	August 19, 2026
2.	Total No. of Shareholders as on Record Date	7568 (As of cut-off date i.e. Wednesday, August 12, 2026)
3.	No. of Shareholders present in the meeting either in person or through proxy • Promoters and Promoters Group • Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoters Group • Public	 2 41

Resolutions/Agenda-wise details of voting (Including votes cast by remote e-voting and e-voting at the EGM) are as under:

SPECIAL BUSINESS:

Item No. 1:

Considered and approved the creation of Pledge/ Charge/ Mortgage/ Hypothecation/Assignment on the Assets of the Company and/or extending guarantees as per the provisions of Section 180(1)(a) of the Companies Act, 2013

Resolution required: Special

Whether promoter/promoter group are interested in the agenda / resolution- **No**

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes - against	% of votes in favour on votes polled	% of votes Against on votes polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	*E-voting	1,29,35,274	1,29,34,899	99.99	1,29,34,899	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1,29,35,274**	**1,29,34,899**	**99.99**	**1,29,34,899**	**0**	**100%**	**0**
Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public Non-Institution	*E-voting	1,89,73,586	51,52,480	27.15	51,52,458	22	99.99%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1,89,73,586**	**51,52,480**	**27.15**	**51,52,458**	**22**	99.99%	**0**
Grand Total		**3,19,08,860**	**1,80,87,379**	**56.68**	**1,80,87,357**	**22**	**99.99%**	**0**

Whether Resolution passed: YES

Item No. 2:

Considered and approved the advancing of loan, giving of guarantee and providing of security under Section 185 of the Companies Act, 2013

Resolution required: Special

Whether promoter/promoter group are interested in the agenda / resolution- **No**

Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of Votes – Favour**	**No. of Votes - against**	**% of votes in favour on votes polled**	**% of votes Against on votes polled**
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	*E-voting	1,29,35,274	1,29,34,899	99.99	1,29,34,899	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1,29,35,274**	**1,29,34,899**	**99.99**	**1,29,34,899**	**0**	**100%**	**0**
Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public Non-Institution	*E-voting	1,89,73,586	51,52,480	27.15	51,52,458	22	99.99%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1,89,73,586**	**51,52,480**	**27.15**	**51,52,458**	**22**	99.99%	**0**
Grand Total		**3,19,08,860**	**1,80,87,379**	**56.68**	**1,80,87,357**	**22**	**99.99%**	**0**

Whether Resolution passed: YES

Item No. 3:

Considered and approved the giving of loans and guarantee, to provide security and make investment under section 186 of the Companies Act, 2013

Resolution required: Special

Whether promoter/promoter group are interested in the agenda / resolution- **No**

Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of Votes – Favour**	**No. of Votes - against**	**% of votes in favour on votes polled**	**% of votes Against on votes polled**
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)*100
Promoter and Promoter Group	*E-voting	1,29,35,274	1,29,34,899	99.99	1,29,34,899	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1,29,35,274**	**1,29,34,899**	**99.99**	**1,29,34,899**	**0**	**100%**	**0**
Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public Non-Institution	*E-voting	1,89,73,586	51,52,480	27.15	51,52,458	22	99.99%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1,89,73,586**	**51,52,480**	**27.15**	**51,52,458**	**22**	99.99%	**0**
Grand Total		**3,19,08,860**	**1,80,87,379**	**56.68**	**1,80,87,357**	**22**	**99.99%**	**0**

Whether Resolution passed: YES

Item No. 4:

Considered and approved contract/arrangement for material Related Party Transactions with various related parties Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda / resolution- **Yes**

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes - against	% of votes in favour on votes polled	% of votes Against on votes polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	*E-voting	1,29,35,274	10,93,750	8.45	10,93,750	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1,29,35,274**	**10,93,750**	**8.45**	**10,93,750**	**0**	**100%**	**0**
Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public Non-Institution	*E-voting	1,89,73,586	51,52,480	27.15	51,52,458	22	99.99%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1,89,73,586**	**51,52,480**	**27.15**	**51,52,458**	**22**	99.99%	**0**
Grand Total		**3,19,08,860**	**62,46,230**	**19.57**	**62,46,208**	**22**	**99.99%**	**0**

Whether Resolution passed: YES

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.
Thanking you,

Yours faithfully,
For **Silgo Retail Limited**

Tripti Rathi
Digitally signed by Tripti Rathi
Date: 2026.08.20 18:43:28 +05'30'

TRIPTI RATHI
CS & COMPLIANCE OFFICER
M. NO.: A52232