SILGO RETAIL LIMITED
CIN: L32111RJ2016PLC049036

SIL/JAI/2026-27 **Date: August 26, 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: Intimation of Board Meeting to be held on September 02, 2026.

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 **Wednesday, September 02, 2026**, to, inter alia:

1. To approve draft Notice convening 11th Annual General Meeting and to fix the date, time, and place of the forthcoming AGM.
2. To approve the Board's Report along with the Annual Report of the Company for the financial year ended March 31, 2026
3. To fix Cut-off dates for dispatching Notice to shareholders and e-voting in the Forthcoming Annual General Meeting
4. To determine book closure dates and record date for the purpose of AGM.
5. To appoint Scrutinizers for scrutinizing the voting process of the above AGM in accordance with the provisions of Companies Act, 2013.
6. Any other matter with the permission of the Chairman.

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 Rathi Digitally signed by Tripti Rathi Date: 2026.08.26 18:08:59 +05'30'

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

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