SIL/JAI/2026-27 **Date: September 29, 2026**

To,
National Stock Exchange of India Ltd (NSE)
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: SILGO

Subject: Proceedings of the 11th Annual General Meeting of Silgo Retail Limited for the financial year 2025-26 held on Tuesday, September 29, 2026 through Video Conferencing/Other Audiovisual Means.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the proceedings of the 11th Annual General Meeting (AGM) of the Company for the Financial Year 2025-26, held today i.e. Tuesday, September 29, 2026 through Video Conferencing/Other Audiovisual Means. The Meeting commenced at 01:30 P.M. (IST) and concluded at 02:02 P.M. (IST).

The detailed voting result of the resolutions that were put to vote, as required under Regulation 44(3) of the Listing Regulations, are being submitted separately.

The above documents are also available on the website of the Company at www.silgo.in and also on the E-Voting Website of CDSL namely www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking You.
Yours faithfully,
FOR AND ON BEHALF OF SILGO RETAIL LIMITED

Tripti Rathi
Digitally signed by Tripti Rathi
Date: 2026.09.29 14:18:05 +05'30'

TRIPTI RATHI
CS & COMPLIANCE OFFICER
M. NO. A52232

PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING (AGM) OF SILGO RETAIL LIMITED FOR THE FINANCIAL YEAR 2025-26.

1. Date, Time and Mode:

The AGM was held on **Tuesday, September 29, 2026 at 01:30 P.M. IST** through **Video Conferencing/OAVM**, in compliance with applicable provisions of the Companies Act, 2013 and relevant MCA Circulars.

2. Brief details of items deliberated:

a. Mrs. Tripti Rathi, Company Secretary & Compliance Officer requested Mr. Nitin Jain - Chairman to commence the proceedings by addressing the shareholders.
b. Mr. Nitin Jain - Chairman of the Company, chaired the AGM and extended a warm welcome to the shareholders attending the 11th Annual General Meeting for the Financial Year 2025-26. The requisite quorum being present, the Chairman called the meeting to order.
c. Mrs. Tripti Rathi, Company Secretary, explained the general instructions to the Members who had joined the meeting.
d. Mrs. Tripti Rathi, introduced all the Directors present at the meeting (e-AGM) one-by-one.
e. The following Directors were present at the AGM through Video Conference/ Other Audio-Visual Means from their respective locations:

Sr. No.	Name	Designation
1.	Ms. Anisha Jain	Director
2.	Mr. Nitin Jain	Managing Director
3.	Mrs. Anjana Jain	Whole-time Director
4.	Mrs. Tripti Rathi	Company Secretary
5.	Mr. Anil Kumawat	Independent Director
6.	Mr. Trilok Chand Saini	Chief Financial Officer
7.	Mr. Shalabh Gupta	Independent Director
8.	Mr. Liladhar Kumawat	Independent Director

Further, Mr. Amritanshu Balani from A. Balani & Associates, Scrutinizers for the AGM were also present at the Meeting through VC.

f. The Members were informed that the Meeting was held through Video Conferencing/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India
g. Since Meeting was held through VC/ OAVM there was no possibility of securing physical attendance of the Members; therefore, in line with the applicable guidelines, there was no requirement of appointing proxies.
h. The Chairman then delivered his speech. The Notice convening the Meeting was taken as read.
i. Mrs. Tripti Rathi informed the Members that the requisite documents including Memorandum and Articles of Association of the Company, Statutory Registers, Certificate issued by Practicing Company Secretaries in compliance with the provisions of Chapter V of SEBI Issue of Capital and Disclosure Requirements) Regulations, 2018, are made available for inspection.
j. Mrs. Tripti Rathi informed the Members about e-voting process at the AGM. Further, Members were informed that Mr. Amritanshu Balani was appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The shareholders were further informed that the results of the voting would be disseminated to the National Stock Exchange of India Ltd. The results would also be uploaded on the website of the Company at www.silgo.in and also on the on CDSL's website www.cdslindia.com.
k. The following items of business as set out in the Notice convening the AGM were put for shareholders consideration and approval:

Ordinary Business:

i. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and Auditors thereon
ii. To appoint a director in place of Ms. Anisha Jain (DIN: 09704885), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

iii. To consider and approve the payment to Mr. Liladhar Kumawat, Non-Executive Independent director of the company under Regulation 17(6)(ca) of the SEBI (LODR) Regulations, 2015
iv. To consider and approve the payment to Mr. Anil Kumawat, Non-Executive Independent director of the company under Regulation 17(6)(ca) of the SEBI (LODR) Regulations, 2015

3. Manner of Voting

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the

Company had provided remote e-voting facility to the Members from **Saturday, September 26, 2026 at 09:00 A.M. (IST) and ended on Monday, September 28, 2026 at 05:00 P.M. (IST)**

The facility of voting through electronic voting system was also made available during the AGM for the members participating in the meeting and who did not cast their vote through remote e-voting.

4. Result of the Meeting:

After scrutiny of votes, the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer, the resolutions as stated in the Notice of the AGM dated September 02, 2026, were passed with the requisite majority. The voting results along with the Scrutinizer's Report will be submitted separately to the Stock Exchange and uploaded on the Company's website.

5. Conclusion:

The Chairperson thanked the members and directors for their participation and concluded the meeting at 02:02 PM (IST)

Thanking You.
Yours faithfully,

FOR AND ON BEHALF OF SILGO RETAIL LIMITED

Tripti Rathi Digitally signed by Tripti Rathi Date: 2026.09.29 14:18:26 +05'30'

TRIPTI RATHI
CS & COMPLIANCE OFFICER
M. NO. A52232

Note: *This document does not constitute minutes of the proceedings of the AGM held on September 29, 2026.*