



**SILGO RETAIL LIMITED**  
**CIN: L32111RJ2016PLC049036**

**Date:** May, 13 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**

**Sub: Outcome of the meeting of Board of Directors held on May, 13 2026 of Silgo Retail Limited**

**Dear Sir / Madam,**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, May 13, 2026, inter-alia considered, approved and took note of the following businesses:

**1. Extension of tenure of Inter-Corporate Deposit (ICD):**

Considered and approved extension of the tenure of the Inter-Corporate Deposit (ICD) amounting to ₹15,00,00,000/- (Rupees Fifteen Crore Only) availed by the Company from Ashika Credit Capital Limited for a further period of 90 (Ninety) days, on revised terms and conditions as may be mutually agreed between the parties.

The Board also approved execution of necessary addendum(s), amendment agreement(s), and/or other ancillary documents in connection with the extension of the aforesaid Inter-Corporate Deposit and authorized the appropriate officials of the Company to finalize and execute the same on behalf of the Company.

Further, all other terms and conditions of the Inter-Corporate Deposit Agreement dated February 07, 2026, shall continue to remain in force unless specifically modified by the parties.

**2. Receipt of First and Final Call Money and Conversion of partly paid-up equity shares into fully paid-up equity shares:**

This has reference to our letters dated March 27, 2026, intimating the making of first and final call of ₹ 30/- per partly paid-up equity share (comprising of ₹5/- towards face value and ₹25/- towards premium) per partly paid-up Equity Share, on 73,81,359 partly paid-up Equity Shares of face value ₹10 each (₹5/- paid up), issued by the Company (ISIN: IN901H01012), on a rights basis, pursuant to the Letter of Offer dated January 02, 2026 (“**First and Final Call**”).

In furtherance to the same, this is to inform that the Board of Directors of the Company has, at its meeting held today, inter alia, noted and confirmed the receipt of full payment of the First and Final Call Money of ₹ 30/- per partly paid-up equity share (comprising of ₹5/- towards face value and ₹25/- towards premium) in respect of 73,04,331 partly paid-up Equity Shares and authorized merging of the same with existing fully paid-up Equity Shares of the Company under the ISIN – INE01H01013, subject to completion of necessary corporate actions and receipt of listing and trading approvals.

**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**



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This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The Meeting commenced at 12:30 p.m. and concluded at 01:15 p.m.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

**For Silgo Retail Limited**

**Nitin Jain**  
**Managing Director**  
**DIN: 00935911**