



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

**SIL/JAI/23-24**

Date: 05.09.2023

The Manager,  
**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bnadra(East), Mumbai- 400 051 s  
INDIA  
Symbol: SILGO

Dear Sir/Madam,

**SUB: NEWSPAPER ADVERTISEMENT — DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")**

Pursuant to Regulation 30 and 47 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Business Remedies (Hindi- Vernacular), intimating that 8<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, September 30, 2023 at 1:30 p.m. IST through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company [www.silgo.in](http://www.silgo.in)

This is for your information and record.

Thanking You,

Yours faithfully,

For SILGO RETAIL LIMITED

TRIPTI SHARMA  
CS & Compliance Officer  
M. No. A52232









