



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2023-24

Date: August 29, 2023

The Manager
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051.
INDIA.

Symbol: "SILGO"

Dear Sir/Madam,

SUB: INTIMATION OF NEWSPAPER ADVERTISEMENT FOR ENSUING ANNUAL GENERAL MEETING

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Business Remedy (Hindi- Vernacular), in compliance with applicable circulars issued by Ministry of Corporate Affairs and SEBI intimating that 8th Annual General Meeting of the Company will be held on Saturday, September 30, 2023 at 1:30 pm IST through Video Conferencing /Other Audio-visual Means.

The above information is also available on the website of the Company www.silgo.in

This is for your information and record.

Yours truly,

For SILGO RETAIL LIMITED

NITIN JAIN
Managing Director
DIN: 00935911



