

SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

Date: February 16, 2024

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: Intimation of record date as per Regulation 42 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulation")

Dear Sir / Madam,

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI LODR Regulations, the Company has fixed the 'Record Date' for proposed Rights Issue as follows:

Symbol	Type of Security	Record Date	Purpose
SILGO	Equity shares of Rs. 10/-each fully paid up	February 22, 2024	For the purpose of determining names of shareholders of the Company eligible to apply for the Rights Equity Shares in the Rights Issue of the Company.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For SILGO RETAIL LIMITED

Nitin Jain

Chairman and Managing Director

DIN: 00935911