



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SILGO RETAIL LIMITED HELD ON TUESDAY, JANUARY 27, 2026 AT 01:30 PM AT REGISTERED OFFICE OF THE COMPANY SITUATED AT B-11 MAHALAXMI NAGAR JLN MARG MALVIYA NAGAR JAIPUR 302017

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Letter of Offer dated January 02, 2026 and other applicable laws, rules, regulations and circulars, the consent of the Board of Directors of the Company be and is hereby accorded to further extend the closing date of the Rights Issue of the Company, which opened on Wednesday, January 14, 2026 and was originally scheduled to close on Wednesday, February 04, 2026, up to Thursday, February 12, 2026, in order to provide an additional opportunity to the eligible equity shareholders of the Company to exercise their rights in the Rights Issue.

RESOLVED FURTHER THAT accordingly, the last date for submission of duly filled Composite Application Forms (CAF) along with the application money shall be Thursday, February 12, 2026, and the eligible equity shareholders are requested to take note of the revised Issue Closing Date. The revised dates are as follows:-

Particular's	Previous Date	Revised Date
LAST DATE FOR ON MARKET RENUNCIATION	Friday, January 30, 2026	Monday, February 09, 2026
SUSPENSION DATE OF RIGHT ENTITLEMENT (ON-MARKET)	Monday, February 02, 2026	Tuesday, February 10, 2026
SUSPENSION DATE OF RIGHT ENTITLEMENT (OFF-MARKET)	Tuesday, February 03, 2026	Wednesday, February 11, 2026
DATE OF CLOSING OF THE ISSUE	Wednesday, February 04, 2026	Thursday, February 12, 2026

RESOLVED FURTHER THAT except for the change in the Issue Closing Date and the consequent revision in the indicative timetable of post-issue activities, all other terms and conditions of the Rights Issue as set out in the Letter of Offer and Composite Application Form dated January 02, 2026 shall remain unchanged.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorised to file the necessary intimations with the National Stock Exchange of India Limited, submit revised annexures, issue public/stock exchange communications, sign and execute documents, and do all such acts, deeds and things as may be necessary or incidental to give effect to this resolution."

**Certified True Copy
For SILGO RETAIL LIMITED**

**NITIN JAIN
DIRECTOR
DIN: 00935911**

