

SHILCHAR TECHNOLOGIES LIMITED



Date: 25th August ,2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001.

Script code: 531201

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issue of Bonus shares.

This is to inform you that at the Thirty Seventh Annual General Meeting of the Company held on August 25, 2023, The Members considered and approved the issue of bonus share in 1:1 ratio to the shareholders of the company.

This is for your information and records.

**Thanking you,
Yours faithfully,**

For Shilchar Technologies Limited



**Niki Tiwari
Company Secretary & Compliance Officer**

REG.OFFIC: BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.
WORKS: NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430
PHONE: 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)
E-MAIL: info@shilchar.com WEBSITE: shilchar.com
CIN: L29308GJ1986PLC008387

SHILCHAR TECHNOLOGIES LIMITED



ANNEXURE – A

As per regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find below disclosure regarding issue of Bonus shares:

Sr. No.	Particular	Additional Details
1.	Whether bonus is out of free reserves created out of profits or share premium account;	The Bonus Equity shares will be issued out of free reserves and / or securities premium account of the company available as at 31 st March 2023.
2.	Bonus ratio;	1:1 that is 1 (one) bonus equity shares of Rs. 10/- each for every 1 (one) fully paid up equity shares.
3.	Details of share capital - pre and post bonus issue;	The pre - bonus issue paid up equity share capital as on the date of this letter is Rs. 3,81,34,000/- consisting of 3813400 equity shares of Rs. 10/- each. The post - bonus issue paid up equity share capital is Rs. 7,62,68,000/- consisting of 7626800 equity shares of Rs. 10/- each.
4.	Free reserves and/ or share premium required for implementing the bonus issue;	Free Reserves of Rs. 3,81,34,000/- for implementing the bonus issue.
5.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	Securities Premium, General Reserve and Retained Earning of Rs. 115,99,23,000/- as on 31 st March 2023.
6.	Whether the aforesaid figures are audited;	Yes
7.	Estimated date by which such bonus shares would be credited/dispatched;	I.e. by 10 th September 2023.

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