

SHILCHAR TECHNOLOGIES LIMITED



Date: 13.10.2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Security Code: 531201

**SUBJECT: PRIOR INTIMATION OF BOARD MEETING TO BE HELD ON FRIDAY, 17TH OCTOBER, 2025,
PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015.**

With reference to above and pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 17th October, 2025 inter alia, to review, consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2025;

Further, pursuant to Regulation 46 of SEBI (LODR) Regulations 2015, the said notice has been uploaded on the website of the Company (www.shilchar.com).

You are kindly requested to acknowledge and update the same in your records.

**Thanking you,
For Shilchar Technologies Limited**

**Vishnupriya Civichan
Company Secretary & Compliance Officer**