

# SHILCHAR TECHNOLOGIES LIMITED



26<sup>th</sup> August, 2023

To,  
BSE Ltd.  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 531201

Dear Sir/Madam,

**SUB: Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Record Date for Issue of Bonus Equity Shares**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that Wednesday, 6<sup>th</sup> September, 2023 is fixed as the Record Date, for the purpose of ascertaining the eligibility of shareholders for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) new fully paid up equity shares of Rs. 10/- each for every 1 (one) fully paid up existing equity share of Rs. 10/- each held, subject to the In Principal approval of the BSE Limited.

We request you to kindly take the above information on record

Thanking you,  
Yours faithfully,

**For Shilchar Technologies Limited**

**NIKI PARESH** Digitally signed by NIKI  
PARESH TIWARI  
**TIWARI** Date: 2023.08.26  
19:05:38 +05'30'



**Niki Tiwari**  
**Company Secretary & Compliance Officer**

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