

SHILCHAR TECHNOLOGIES LIMITED



26th March, 2026

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

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra –Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip Code: 531201

Scrip Code: SHILCTECH

Dear Sir/Madam

Sub: Intimation of closure of Trading Window

We hereby inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading (the code) read with applicable provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company by Directors, Promoters, Members of Promoter Group, Designated Employees and Specified Connected Persons as defined in the code shall remain closed with effect from 1st April, 2026 till 48 hours after declaration of Audited financial results of the Company for the quarter and financial year ended on 31st March, 2026.

The date of the Board Meeting at which the said Audited financial results of the Company for the quarter and financial year ended on 31st March, 2026, to be considered, will be intimated in due course. Kindly take the aforesaid information on your record.

You are requested to take note of the above.

Thanking you,
For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary & Compliance Officer