

SHILCHAR TECHNOLOGIES LIMITED



Date: 15.04.2025

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

Sub: Intimation of Closure of Trading Window.

With reference to the Company's Code for Prohibition of Insider Trading and provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), it is hereby informed that the Trading Window for dealing in the securities of the Company by the "Designated Personnel" shall remain closed from 16th April, 2024 till 48 hours of the public announcement of outcome of Board Meeting scheduled to be held on Monday, 21st April, 2025, inter alia to consider a proposal of issue of Bonus Equity Shares.

Accordingly, all Designated Personnel of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take note of the above.

**Thanking you,
For Shilchar Technologies Limited**

**Vishnupriya Civichan
Company Secretary & Compliance Officer**