**Date: 6th February, 2024**

**To**

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai-400 001**

**Through: BSE Listing Centre**

**Script Code: 531201**

**Sub: Audio/Video recording of Conference Call.**

Dear Sir/Madam,

We wish to inform that the Audio/Video Recording of the conference call held today (i.e., on February 6, 2024) at 10:00 a.m. (IST), to discuss the financial performance of the Company for the quarter and nine months ended December 31, 2023, has been uploaded on the website of the Company at:

<https://shilchar.sharepoint.com/_layouts/15/stream.aspx?id=%2FShared%20Documents%2FDocument%2FInvestor%20Meet%2FInvestors%20Meet%20%2D%20Shilchar%20Technologies%20Limited%2D20240206%5F095832%2DMeeting%20Recording%2Emp4&referrer=StreamWebApp%2EWeb&referrerScenario=AddressBarCopied%2Eview>

You are requested to take the same on your record.

**Yours faithfully,**

**For Shilchar Technologies Limited**

**ALAY JITENDRA SHAH**

**MANAGING DIRECTOR**

**DIN: 00263538**