

SHILCHAR TECHNOLOGIES LIMITED



20.06.2025

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

SCRIP CODE: 531201

Sub: Outcome of Group of Investors Visit to the Company.

Dear Sir / Madam,

Pursuant to the intimation dated 17th June, 2025, we wish to inform you that a meeting was held between group of Investors and the Company officials at Block No. 460, Near Muval Sub-Station, Padra-Jambusar Highway, Gavasad, Vadodara, Padra, Gujarat, India, 391430, on Friday, 20th June, 2025.

We hereby confirm that no unpublished price sensitive information (UPSI) was shared or discussed during the meeting.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary & Compliance Officer