

# SHILCHAR TECHNOLOGIES LIMITED



12<sup>th</sup> November, 2025

To,  
**BSE Limited**  
Listing Department  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001  
Security code: **531201**

Dear Sir/ Madam,

**Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as 'the Regulations'). In accordance with the Regulations, please find below the details of the scheduled meeting with Institutional Investors/ Fund Managers:

Day and Date	Interaction with	Type of Interaction	Venue
Monday, 17 <sup>th</sup> November, 2025	Institutional Investors/ Fund Managers	Physical (one to one & group meetings)	Avendus Spark INDX Annual Investor Conference 2025

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that the above schedule is subject to change due to exigencies, if any. The above information is also being hosted on the Company's website [www.shilchar.com](http://www.shilchar.com).

This is for your information and record.

**Thanking you**  
**For, Shilchar Technologies Limited**

**Vishnupriya Civichan**  
**Company Secretary & Compliance Officer**