SHILCHAR TECHNOLOGIES LIMITED

Date: 07th April, 2025

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

Scrip Code: 531201

Sub: Intimation Puruant to Regulation 30 of SEBI (Listing Obligantions and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In furtherance of the intimation given on 15th March 2025 and pursuant to the captioned subject, we wish to hereby inform that the Shareholders of the Company through Postal Ballot Notice dated 04th February, 2025 has inter-alia consider and approved, by passing special resolution on 15th March, 2025, for increase in Authorized Share Capital and consequent alteration to the Capital Clause V of the Memorandum of Association of the Company, as follows:

"V. The Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores) divided into 1,50,00,000 (One Crores Fifty Lakhs) Equity Shares of Re. 10/- (Rupees One) each."

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Shilchar Technologies Limited

Vishnupri ya Civichan
Digitally signed by Vishnupriya Civichan
Date: 2025.04.07 15:07:31 +05'30'

Vishnupriya Civichan
Company Secretary & Compliance Officer