

SHILCHAR TECHNOLOGIES LIMITED



26th March, 2025

To
Department of Corporate Services- Listing
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers
Dalal Street
Mumbai 400001

Sub: Intimation of closure of Trading Window

Ref: Scrip Code: 531201

Dear Sir/Madam,

We hereby inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading (the code) read with applicable provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company by Directors, Promoters, Members of Promoter Group, Designated Employees and Specified Connected Persons as defined in the code shall remain closed with effect from 1st April 2025 till 48 hours after declaration of audited financial results for the quarter & year ending 31th March 2025.

The date of the Board Meeting at which the said audited financial results for the quarter & year ending 31th March 2025 to be considered, will be intimated in due course.

Kindly take the aforesaid information on your record.

Thanking you

Yours Faithfully

For Shilchar Technologies Limited

Alay
Shah

Digitally signed by Alay Shah
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ALAY JITENDRA SHAH
Managing Director
DIN: 00263538

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