

SHILCHAR TECHNOLOGIES LIMITED



Date: Wednesday, 2nd August 2023

**To
Bse Limited,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai - 400 001**

SCRIP CODE:531201

Sub: Intimation to Stock Exchanges regarding publication of Notice related to AGM and other related matters.

We enclose herewith copies of newspaper advertisements dated 1st August 2023, published in Business Standard (English Newspaper) and dated 2nd August, 2023 published in Vadodara Samachar (Gujarati Newspaper), regarding Notice related to AGM, Book Closure, Dividend and E-voting and other related matters.

You are requested to take the same on your record.

Thanking you,
Yours Faithfully,

For Shilchar Technologies Limited

NIKI
PARESH
TIWARI

Digitally signed
by NIKI PARESH
TIWARI
Date:
2023.08.02
13:57:48 +05'30'



Niki Tiwari

Company Secretary & Compliance Officer

