

SHILCHAR TECHNOLOGIES LIMITED



Date: 13.10.2023

Manager,
Listing Compliance
BSE Limited
Ground Floor
P J Towers, Fort
Mumbai 400001

Ref: Your notification seeking clarification on significant movement in price.

Dear Sir,

We refer to your above referred notification at www.bseindia.com on 12.10.2023 regarding clarification sought from the Company with reference to significant movement in price of securities of our company.

In this regard, we would like to inform you that the Company has made intimation to the Stock Exchange on 12.10.2023 that the Board Meeting will be held on 21.10.2023 for approval of unaudited financial results and half yearly results for the quarter and half year ended on 30th September, 2023.

There is no other event and/or information which is being price sensitive information which may result in the movement in the price of securities of the Company as per Regulation 30 of SEBI(LODR), Regulations, 2015. We believe that the recent significant movement in the share price is purely market driven.

**Thanking you,
For Shilchar Technologies Limited**

**NIKI PARESH
TIWARI**

Digitally signed by NIKI
PARESH TIWARI
Date: 2023.10.13 15:43:51
+05'30'



**Niki Paresh Tiwari
Company Secretary & Compliance Officer**

REG. OFFIC: BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.
WORKS: NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA - 391430
PHONE: 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)
E-MAIL: info@shilchar.com WEBSITE: shilchar.com
CIN: L29308GJ1986PLC008387