

SHILCHAR TECHNOLOGIES LIMITED



Date: 09.06.2025

To,
Bse Limited
Listing Department
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Security Code: 531201
ISIN: INE024F01011

Subject: Submission of Outcome of Board Meeting and required Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Alloment Committee of the Board of Directors at their meeting held today i.e. on day, 09th June, 2025, which commenced at 09:00 A.M. and concluded at 10:00 A.M. at the registered office of the Company, has inter alia considered and approved-

- the allotment of 38,13,400 bonus equity shares of FV of Rs.10/- each, in the ratio of 1 (One) new fully paid up equity share having FV of Rs. 10/- each for every 2 (Two) existing equity share of F.V. of Rs. 10/- each, to the Shareholders whose names appeared in the Register of Members/List of beneficial owners as on 06th June, 2025, being the record date fixed earlier by the Board of Directors for that purpose.

In respect to the above, this is to hereby further inform that the new Bonus Equity shares allotted shall rank pari-passu in all respects with the existing Equity Shares of the Company and the paid-up equity share capital of the Company stands increased from Rs. 7,62,68,000/- (Rupees Seven Crore Sixty-Two Lakhs Sixty-Eight Thousand Only) comprising 76,26,800 (Seventy-Six Lakhs Twenty-Six Thousand And Eight Hundred) Equity Shares of Rs. 10/- each to Rs. 11,44,02,000/- (Rupees Eleven Crore Forty-Four Lakhs Two Thousand Only) comprising 1,14,40,200 (One Crore Fourteen Lakhs Forty Thousand and Two Hundred) equity shares of Rs. 10/- each. You are requested to take note of the above.

Thanking you,
For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary and Compliance Officer