

SHILCHAR TECHNOLOGIES LIMITED



Date: 29th April, 2023

FAX NO. 0265-2680611,

Department of Corporate Services
The Stock Exchange – Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Script Code: 531201

Sub: Outcome of the Board Meeting held on 29th April, 2023

Dear Sir,

In accordance with Regulation no. 30 of **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015** we would like to inform you that the Board of Directors of the Company at its meeting held on Saturday, 29th April, 2023 at Registered Office of the Company, inter alia, passed following resolutions / decisions:

- The Board considered and approved the Audited Financial Statements for Forth Quarter ended and Year ended on 31st March, 2023 as reviewed and recommended by Audit Committee and also the Declaration with respect to Audit Report with unmodified opinion on the said financials.
- Considered and Approved Audited Financial Statements For the Finacial Year 2022-2023.
- Board Recommended Dividend of 100% (i.e. Rs. 10/- Per Share) on the Equity shares of Rs.10/- each to the Shareholders.

The Board Meeting held on 29th April, 2023 was commenced at 3.30 p.m. and concluded at 5.19 p.m.

Thanking you,

For **Shilchar Technologies Limited**

Niki Tiwari
Company Secretary & Compliance Officer



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