

SHILCHAR TECHNOLOGIES LIMITED



23rd January, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra –Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip Code: 531201

Scrip Code: SHILCTECH

Dear Sir/Madam

**SUBJECT: PRIOR INTIMATION OF BOARD MEETING TO BE HELD ON SATURDAY, 31st JANUARY, 2026,
PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015.**

With reference to above and pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 31st January, 2026 inter alia, to review, consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025;

Further, pursuant to Regulation 46 of SEBI (LODR) Regulations 2015, the said notice has been uploaded on the website of the Company (www.shilchar.com).

You are kindly requested to acknowledge and update the same in your records.

Thanking you,
For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary & Compliance Officer