

# SHILCHAR TECHNOLOGIES LIMITED



Date: 29.05.2025

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

**Ref.: Intimation of 'Record Date' for the purpose of Issuance of Bonus Equity Shares.**

**Sub: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –**

Dear Sir / Madam,

This is further to our intimation dated April 22, 2025, informing the Shareholders approval for issue of Bonus Shares in the ratio of One (1) new fully paid-up Equity Shares of ₹ 10/- each for every 2 (two) existing fully paid-up Equity Share of the Company.

In this regard, , we wish to hereby inform that the Board of Directors has fixed **Friday, 06<sup>th</sup> June, 2025** as the **"Record Date"** for the purpose of determining the equity shareholders of the Company eligible for bonus equity shares of the Company.

Further, in accordance with SEBI circular dated September 16, 2024, the deemed date of allotment of Bonus Shares shall be Monday, 9<sup>th</sup> June, 2025, and these Bonus Shares will be made available for trading on the next working day of allotment i.e. Tuesday, 10<sup>th</sup> June, 2025.

This intimation is also being made available on the website of the Company at [www.shilchar.com](http://www.shilchar.com).

This is for your information and records.

**Thanking you,**  
**For Shilchar Technologies Limited**

**Vishnupriya Civichan**  
**Company Secretary and Compliance Officer**

CC:-

National Security Depository Limited,  
Mumbai

Central Depository Services (India) Limited,  
Mumbai

MCS Share Transfer Agent Limited

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