SHILCHAR
TECHNOLOGIES LIMITED

Date: 22.05.2025

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issue of Bonus shares.

Dear Sir/Madam,

This is to inform you that the Members considered and approved the issue of bonus share in 2:1 ratio (i.e. 1 (One) new fully paid-up equity shares of ₹ 10/-(Rupees Ten) each for every 2(Two) existing fully paid-up equity share of ₹ 10/- (Rupees Ten) each held) to the shareholders of the company through Postal ballot Notice dated 21st April, 2025 which concluded on 22nd May, 2025 at 05:00 P.M.

You are requested to take note of the above.

Thanking you,
For Shilchar Technologies Limited

Vishnupriya Civichan
Digitally signed by Vishnupriya Civichan
Date: 2025.05.22 21:53:44 +05'30'

Vishnupriya Civichan
Company Secretary and Compliance Officer

Encl: As above

NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430, INDIA.
PHONE:(+91) 7624090901/2**E-MAIL**: info@shilchar.com **WEBSITE**: shilchar.com
CIN:L29308GJ1986PLC008387

Annexure A

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of free reserves available as at 31st March, 2025.
2.	Bonus ratio	2:1 i.e. 1 (One) new fully paid-up equity shares of ₹ 10/- (Rupees Ten) each for every 2(Two) existing fully paid-up equity share of ₹ 10/- (Rupees Ten) each held, to the eligible equity shareholders of the Company as on record date (to be intimated separately).
3.	Details of share capital - pre and post bonus issue	**Pre-bonus issue paid-up share capital as on date:** 76,26,800 fully paid-up equity shares of Rs. 10/- (Rupees ten) each aggregating to Rs. 7,62,68,000/- **Post-bonus issue paid-up share capital:** 1,14,40,200 fully paid-up equity shares of Rs. 10/- (Rupees Ten) each aggregating to Rs. 1,14,40,2000/- *The actual number of bonus shares to be issued will be determined based on the fully paid-up equity shares as on the record date
4.	Free reserves and / or share premium required for implementing the bonus issue	Aggregate to Rs. 3,81,34,000/- (based on estimated no. of bonus equity shares as per point no. 3 above)
5.	Free reserves and / or share premium available for capitalization and the date as on which such balance is available	As on 31st March, 2025 (as per latest audited balance sheet): General Reserve: 33.07 Lakhs Retained Earnings: 33,723.36 Lakhs
6.	Whether the aforesaid figures are audited	Yes, the figures at Point (5) above are audited.
7.	Estimated date by which such bonus shares would be credited / dispatched	i.e. on or before 20th June, 2025.