

SHILCHAR TECHNOLOGIES LIMITED



Date: 08th November, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001**

Scrip Code: 531201

Dear Sir/ Mam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (together referred as the 'Regulations'), In accordance with the Regulations, please find below the details of the scheduled meeting with Institutional Investors/ Fund Managers:

Day and Date	Interaction with	Type of Interaction	Venue
Thursday, 14 th November, 2024	Institutional Investors/ Fund Managers	Physical (one to one & group meetings)	Avendus Spark Annual Investor Conference 2024

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions. This information is submitted to you pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly note that the above schedule is subject to change due to exigencies, if any. The above information is also being hosted on the Company's website www.shilchar.com

This is for your information and record.

**Thanking you
For, Shilchar Technologies Limited**

**Mauli Mehta
Company Secretary & Compliance officer**

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