

SHILCHAR TECHNOLOGIES LIMITED



Date: 17th July, 2024

**To
Bse Limited,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai - 400 001**

SCRIP CODE:531201

Sub: Intimation to Stock Exchanges regarding publication of Notice related to AGM and other related matters.

We enclose herewith copies of newspaper advertisements dated 16th July 2024, published in Business Standard (English Newspaper) and published in Vadodara Samachar (Gujarati Newspaper), regarding Notice related to AGM, Book Closure, Dividend and E-voting and other related matters.

You are requested to take the same on your record.

Thanking you,
Yours Faithfully,

For Shilchar Technologies Limited

**Mauli Mehta
Company Secretary & Compliance Officer**

