

SHILCHAR TECHNOLOGIES LIMITED



24th October, 2024

BSE Limited
1st Floor, New Trading Ring,
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Script Code: 531201

Sub: Unaudited Financial Results for the Second Quarter and Half year ended on 30.09.2024.

Dear Sir,

In accordance with Regulation no. 30 of SEBI (Listing Obligation And Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on Thursday, 24th October, 2024 of the Company considered and approved the Unaudited Financial Statements for the 2nd quarter and half year ended as on 30th September, 2024, as reviewed and recommended by Audit committee.

The Board meeting commenced on 04.00 (P.M.) and concluded on 04.30 (P.M.).

Thanking You,

Yours Faithfully,

For SHILCHAR TECHNOLOGIES LIMITED

Mauli Mehta
Company Secretary & Compliance Officer