

SHILCHAR TECHNOLOGIES LIMITED



Date: 16th July, 2024

To,
The BSE Limited,
Department of Corporate Services,
Floor 1, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400 023

Subject: NOTICE OF BOOK CLOSURE - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sirs/Madam,

We wish to intimate you that the Register of Members and Share Transfer Books of the Company shall remain closed as under which please note:

Scrip Code	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
531201	EQUITY SHARE	Saturday (03-08-2024)	Monday (12-08-2024) (Both days inclusive)	Final Dividend For determining the eligibility of shareholders to receive dividend on Equity Shares @ Rs. 12.5 (125%) per share for the Financial Year 2023-24. Dividend to be declared at 38 th Annual General Meeting to be held on Monday, 12 th August, 2024 at 11:00 am through Video Conferencing.

Thanking you,
Yours faithfully,

For Shilchar Technologies Limited

Mauli Mehta
Company Secretary & Compliance Officer