

SHILCHAR TECHNOLOGIES LIMITED



Date: 27th January, 2025

**Department of Corporate Services
BSE Limited**

Phiroz Ijeebhoy Towers
Dalal Street,
Mumbai-400 001

Scrip Code: 531201

Sub: Board Meeting Intimation.

Dear Sir/Madam,

With reference to above and as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 30th January, 2025 to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine month ended on 31st December 2024.

We request you to kindly take the above notice on your records. Further, the trading window close period in respect of dealing in equity shares has already commenced from 1st January, 2025 for Insiders, Directors, connected persons, and the Designated employees of the Company and will end 48 hours after the results.

Thanking you,

For SHILCHAR TECHNOLOGIES LIMITED

**Mauli Mehta
Company Secretary & Compliance Officer**