

SHILCHAR TECHNOLOGIES LIMITED



Date: 12th August, 2024

**Department of Corporate Services
The Stock Exchange – Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001**

Script Code: 531201

Sub: Outcome of the Board Meeting held on 12th August, 2024

Dear Sir,

With reference to above and pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, have inter alia Considered and approved:

- Unaudited Financial Results of the Company for the quarter ended 30th June 2024.

The Unaudited Financial Results of the Company for the quarter ended 30th June 2024 together with the Limited Review Report of the Statutory Auditors are enclosed herewith.

The Board Meeting commenced at 12:00 P.M. and concluded at 1:15 P.M

Kindly take the same on your record.

Thanking you,

For, Shilchar Technologies Limited

**Mauli Mehta
Company Secretary and Compliance Officer**

Encl: As above