

SHILCHAR TECHNOLOGIES LIMITED



27th December, 2024

To
Department of Corporate Services- Listing
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers
Dalal Street
Mumbai 400001

Sub: Intimation of closure of Trading Window

Ref: Scrip Code: 531201

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders ("The Code"), the trading window for dealing in securities of the Company will remain closed from January 01, 2025 till the expiry of 48 hours after the declaration of Unaudited financial results for the Third Quarter and nine months ending on December 31, 2024.

Kindly take the aforesaid information on your record.

Thanking you

Yours Faithfully

For Shilchar Technologies Limited

Mauli Mehta
Company Secretary & Compliance Officer