

# SHILCHAR TECHNOLOGIES LIMITED



26<sup>th</sup> September, 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/Madam,**

We hereby inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading (the code) read with applicable provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company by Directors, Promoters, Members of Promoter Group, Designated Employees and Specified Connected Persons as defined in the code shall remain closed with effect from 1st October 2024 till 48 hours after declaration of unaudited financial results for the quarter & half year ending 30th September 2024.

The date of the Board Meeting at which the said unaudited financial results for the quarter & half year ending 30th September 2024 to be considered, will be intimated in due course.

Kindly take the aforesaid information on your record.

Thanking you

Yours Faithfully

**For Shilchar Technologies Limited**

**Mauli Mehta**  
**Company Secretary & Compliance Officer**