

SHILCHAR TECHNOLOGIES LIMITED



Date: 14.07.2025

To,
Bse Limited
Listing Department
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Security Code: 531201
ISIN: INE024F01011

Ref.: Intimation of Record Date, Cut-off Date and Book Closure Date for the 39th Annual General Meeting.
Sub:Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

Dear Sir / Madam,

The 39th Annual general Meeting (AGM) of members of the Company will be held on Tuesday, 12th August, 2025 at 11:00 a.m through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this regard, , we wish to hereby inform that the Board of Directors has fixed **Friday, 01st August, 2025** as the **“Cut-off Date”** for the purpose of determining the members eligible to vote on the resolutions at the AGM.

Further, The Register of members and Share Transfer Books of the Company will remain closed from 9th August, 2025 to 12th August, 2025 (both days inclusive) for annual closing and the Board of Directors has fixed **Friday, 8th August, 2025 as the “Record Date”** to receive dividend for the financial year 2024-2025. Dividend if declared at the AGM, will be paid within week from conclusion of the AGM.

This intimation is also being made available on the website of the Company at www.shilchar.com.

This is for your information and records.

Thanking you,
For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary and Compliance Officer

CC:-

National Security Depository Limited,
Mumbai

Central Depository Services (India) Limited,
Mumbai

MCS Share Transfer Agent Limited

NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430, INDIA.
PHONE:(+91) 7624090901/2E-MAIL: info@shilchar.com WEBSITE: shilchar.com
CIN:L29308GJ1986PLC008387