

22nd October, 2025

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 531201

To,
Vishnupriya Civichan,
Company Secretary & Compliance Officer,
Shilchar Technologies Limited
Near Muval sub station, Padra Jambusar
highway, Gavasad, Vadodara, Gujarat, 391430

Subject: Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Madam,

I, ALAY JITENDRA SHAH, Promoter of SHILCHAR TECHNOLOGIES LIMITED ("Company"), am hereby submitting the disclosure in the format prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with regard to sale of 117000 Equity shares (1.0227%) of the Company on 21/10/2025.

This is for your information and record.

Yours Sincerely,



ALAY JITENDRA SHAH
Promoter of SHILCHAR TECHNOLOGIES LIMITED

Encl : As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Name of the Target Company (TC)	SHILCHAR TECHNOLOGIES LIMITED		
Name(s) of the acquirer/seller and Person Acting in concert with the acquirer / seller	ALAY JTENDRA SHAH		
Whether the acquirer/ Seller belongs Promoter/Promoter group	PROMOTER- YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / sale under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	2926548	25.5813	25.5813
Total (a+b+c+d)	2926548	25.5813	25.5813
Details of acquisition / sale: a) Shares carrying voting rights sold b) VRs sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked / released by the acquirer	117000	1.0227	1.0227
Total (a+b+c+d)	117000	1.0227	1.0227
After the sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	2809548	24.5585	24.5585

Total (a+b+c+d)	2809548	24.5585	24.5585
Mode of acquisition /sale (e.g open market/ off market/ public issue/right issue/preferential allotment/inter-se transfer etc.)	OPEN MARKET		
Date of acquisition / sale of shares/ VR or date of receipt of allotment of shares, whichever is applicable.	21/10/2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale*	11440200		
Equity share capital / total voting capital of the TC after the said acquisition / sale*	11440200		
Total diluted share/voting Capital of the TC after the said acquisition / sale*	11440200		

(*) Total share capital / voting capital is as per latest filing done by the Target Company to the Stock Exchange i.e. shareholding pattern filed by the Target Company for the quarter ended Sept 30, 2025.

(**)Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

Yours truly,



ALAY JITENDRA SHAH

Promoter of SHICHAR TECHNOLOGIES LIMITED

Date: 22/10/2025

Place: VADODARA