

SHILCHAR TECHNOLOGIES LIMITED



Date: 26.06.2025

To,
BSE Limited
Listing Department
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Scrip Code: 531201

Sub: Intimation of closure of Trading Window

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 all Designated Persons, Directors, Promoters, Members of Promoter Group, Designated Employees and Specified Connected Persons as defined in the code shall remain closed with effect from 1st July 2025 till 48 hours after declaration of Financial Results for the quarter ending on 30th June 2025.

The date of the Board Meeting at which the said Financial Results for the quarter ending 30th June 2025 to be considered, will be intimated in due course.

Kindly take the aforesaid information on your record.

Thanking you,
For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary & Compliance Officer