

SHILCHAR TECHNOLOGIES LIMITED



11th August, 2026

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

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra –Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip Code: 531201

Scrip Code: SHILCTECH

Dear Sir/Madam,

Subject: Submission of outcome of Board Meeting pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors at their meeting held today i.e. on Tuesday, 11th August, 2026, which commenced at 4:00 P.M. and concluded at 05:00 P.M., has inter-alia considered and approved the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2026, along with the Limited Review Report issued by the Statutory Auditors thereon, enclosed as Annexure A.

You are requested to take note of the above.

Thanking you,
For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary & Compliance Officer

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

TO THE BOARD OF DIRECTORS OF SHILCHAR TECHNOLOGIES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial results of Shilchar Technologies Limited ("the Company") for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



The Nirat, 3rd Floor, 18, Winward Business Park, Behind Emerald One Complex, In the lane of Dr. Prasant Buch's Hospital, Jetalpur, Vadodara 390 007. Tel: +91 265 234 3483

Website: www.cnkindia.com

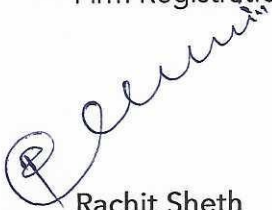
VADODARA | MUMBAI | CHENNAI | AHMEDABAD | GIFT CITY | BENGALURU | DELHI | PUNE | DUBAI | ABU DHABI

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For CNK & Associates, LLP

Chartered Accountants

Firm Registration No: - 101961W/W-100036



Rachit Sheth

Partner

Membership No: - 158289

Place: Vadodara

Date: 11th August, 2026

UDIN: 26158289APZAFM1447





SHILCHAR TECHNOLOGIES LIMITED

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Email : info@shilchar.com Website : shilchar.com CIN : L29308GJ1986PLC008387

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakhs Except EPS)

Sr. No	Particulars	[Unaudited]	[Audited]	[Unaudited]	[Audited]
		Quarter ended 30th June, 2026	Quarter Ended 31st March, 2026	Quarter ended 30th June, 2025	Year Ended 31st March, 2026
1	Revenue				
	(a) Revenue from operations	13,460.71	15,164.97	15,874.88	65,193.99
	(b) Other Income	717.62	666.68	423.17	2,604.62
	Total income	14,178.34	15,831.65	16,298.04	67,798.61
2	Expenses				
	(a) Cost of materials consumed	9,166.43	10,654.23	9,134.03	40,365.25
	(b) Changes in inventories of finished goods and work - in-progress	631.04	(115.86)	174.52	86.46
	(c) Employee benefits expense	573.26	596.63	576.24	2,425.61
	(d) Finance Costs	9.92	9.76	10.29	47.28
	(e) Depreciation and amortisation expense	105.75	100.63	98.73	402.28
	(f) Other expenses	884.46	838.65	748.23	3,274.82
	Total expenses (2a to 2f)	11,370.86	12,084.04	10,742.05	46,601.70
3	Profit/(Loss) before tax (1-2)	2,807.47	3,747.61	5,556.00	21,196.92
4	Tax expense				
	Current tax	676.49	954.54	1,404.00	5,358.23
	Deferred tax	44.50	(46.09)	2.58	22.58
	Total tax expenses	720.99	908.45	1,406.58	5,380.81
5	Net Profit/ (Loss) for the period (3-4)	2,086.48	2,839.16	4,149.42	15,816.11
	Other Comprehensive Income ("OCI"):				
	Items that will not be reclassified to profit or loss				
	a. - Remeasurement of Defined benefit plans	5.26	28.83	(2.60)	21.04
	Income tax relating to items that will not be reclassified to profit or loss				
	b. - Remeasurement of Defined benefit plans	(1.32)	(7.26)	0.65	(5.30)
6	Other comprehensive income for the year, net of taxes	3.94	21.57	(1.94)	15.75
7	Total Comprehensive Income for the period (5+6)	2,090.42	2,860.73	4,147.48	15,831.86
8	Paid up Equity Share Capital of Rs. 10/- each	1,144.02	1,144.02	1,144.02	1,144.02
9	Other Equity				47,940.58
10	Earnings per share (of Rs. 10/- each) (not annualised):				
	(a) Basic	18.24	24.82	36.27	138.25
	(b) Diluted	18.24	24.82	36.27	138.25
	See accompanying note to the Financial Results				

Notes

- The above results have been reviewed by Statutory Auditors, recommended by Audit Committee and approved by the Board of Directors of the Company.
- The activities of the Company relate to only one segment i.e. Transformers & Parts.
- The figures for quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2026 and year to date unaudited figures upto 3rd quarter ended 31st December, 2025.
- The figures for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to confirm to the figures represented in the current period.

DATE: 11th August, 2026
PLACE: GAVASAD, VADODARA



For Shilchar Technologies Limited

Alay Shah

Alay Shah
DIN - 00263538
Managing Director