SHILCHAR TECHNOLOGIES LIMITED

11th August, 2026

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

Scrip Code: 531201

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: SHILCTECH

Subject: Disclosure of events or information — 40th Annual General Meeting held on Tuesday, 11thAugust, 2026.

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we hereby enclose gist of proceeding of 40thAnnual General Meeting held on Tuesday, 11th August, 2026 through video conference / other audio – visual means at the deemed venue at Near Muval Sub Station, Padra Jabusar Highway, Gavasad, Vadodara, Gujarat - 391430.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For Shilchar Technologies Limited
Vishnupriya Civichan
Digitally signed by Vishnupriya Civichan
Date: 2026.08.11 17:22:39 +05'30'
Vishnupriya Civichan
Company Secretary & Compliance Officer

Encl.: Proceedings of 40th Annual General Meeting Held on 11th August 2026.

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

SUMMARY OF PROCEEDING OF THE 40TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHILCHAR TECHNOLOGIES LIMITED HELD ON TUESDAY, 11TH AUGUST, 2026 AT 03:00 P.M.THROUGH VIDEO CONFERENCING / OTHER AUDIO – VISUAL MEANS.

The 40th Annual General Meeting (40th AGM) of the members of the Company was held today i.e. 11th August, 2026 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Company informed that in view of MCA General circular no. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020,02/2022 dated May 5, 2022,10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI Circular Nos. SEBI/HO/ CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/ PoD2 PCIR/2024/133 dated October 3, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026 physical attendance of the members to the AGM venue was not required and AGM may be held through VC/OAVM. Annual General Meeting (AGM) was held through video conferencing (VC) facility provided by CDSL (Central Deposiory Services (India) Limited. Hence, Members attendedand participated in the 40th AGM through VC/OAVM. After ascertaining requisite quorumfor the meeting, Mr. Alay Shah, Managing Director called the meeting to order. Mr. Alay Shah, Chairman occupied the Chair at 40th Annual General Meeting.

Mr. Alay J Shah welcomed all shareholders at the 40th Annual General Meeting of members of the Company. He stated that as per the guidelines issued by the Ministry of Corporate Affairs, this AGM is being held through Video Conference (VC) facility being provided by Central Depository Securities Limited (CDSL), to transact the business as set out in the notice of AGM. Total 48 Members (individual shareholders) were present through VC.

The Chairman informed that the Original set of Audited Financial Statements of financial year 2025-26 alongwith the Auditors' Report And Register of Directors' Shareholding, were available for inspection. The Chairman introduced the Directors participated the meeting through video confereing:

1. Ms. Nandini Tandon, Non Executive Independent Director of the Company and member of Audit Committee, Stakeholder Relationship Committee and Nomination and RemunerationCommittee.

2. Mr. Rajesh Varma, Non Executive Independent Director of the Company and Chairman of Audit Committee and Member of Risk Management Committee.

3. Mr. Rakesh Bansal, Non Executive Independent Director of the Company and Chairman of Stakeholder Relationship Committee and member of Audit Committee, Nomination and Remuneration Committee, Corporate Social responsibility Committee.

4. Mr. Arvind Nopany, Non-Executive independent Director of the Company. He is a Chairman of Nomination and Remuneration Committee, a member of Stakeholder Relationship Committee and Corporate Social responsibility Committee.

5. Mr. Aashay Alay Shah, Whole Time Director of the Company and Chairman of Risk Management Committee

The Chairman took on record presence of Mr. Prajesh Purohit, CFO, Ms. Vishnupriya Civichan, CS, Mr. Rachit Sheth, Parnter of CNK & Associates LLP, the Statutory Auditors of the Company and Mr. Kashyap Shah, Secretarial Auditors of the Company participating through Video Conferencing from Vadodara.

The Chairman stated that notice dated 05th May, 2026, Board Report have been circulated alongwith the 40thAnnual Report of financial year 2025-26 to all the registered equity shareholders through theire-mail addresses. With the permission of the Members, it was taken as read. Auditors Report for the FY 2025-26 was unqualified and without any observations, it was taken as read. The solutions being transacted at AGM have already put to vote through Remote E-voting and evoting at this AGM and hence need not required proposal or secondment.

The Chairman informed that the Company provided remote e-voting facility to all the shareholders. The remote e-voting commenced at 09.00 a.m. on 08th August, 2026 and ended at 5.00 p.m. on 10th August, 2026. The Company also provided

Facility for e voting at the AGM to only those members who attended the AGM through VC and did not cast their vote.

The Following Items of Businesses, as per Notice of 40th Annual General Meeting dated 11thAugust, 2026, were placed before the Members for approval:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 including the Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together withthe reports of the Board of Directors and Auditors thereon.

2. To declare a Dividend on equity shares of the Company for the financial year ended 31st March, 2026.

3. To appoint a Director in place of Mr. Alay Jitendra Shah (DIN: 00263538), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Remuneration to the Cost Auditors for the financial year 2025-26.

5. To re-appoint Mr. Aashay Alay Shah as Whole Time Director of the Company for five years.

6. Approval of managerial remuneration of Mr. Alay Jitendra Shah (DIN: 00263538) as Managing Director of the Company

Mr. Kashyap Shah, Practicing Company Secretary, is appointed as a Scrutinizer for scrutinizing the remote evoting process and e-voting process and the Results of Evoting would be declared within 48 hours on the basis of Scrutinizers Report.

The Chairman informed that facility for speaker registration to the members was also provided. Therefore, 1 Speaker raised queries on operations of the Company and the same were replied by the chairman to his satisfaction. The Chairman also explained working operations and future projections of the Company. The e-voting at this AGM remained open for further 15 minutes after the conclusion of this AGM.

The Chairman concluded the meeting at 03:15 p.m. with thanks to the shareholders participatingthe AGM through video conferencing.

For Shilchar Technologies Limited

Vishnupriya Civichan

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Date: 2026.08.11 17:22:15 +05'30'

Vishnupriya Civichan
Company Secretary & Compliance Officer