

SHILCHAR TECHNOLOGIES LIMITED



17th July, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy 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

Ref.: Intimation of Record Date, Cut-off Date and Book Closure Date for the 40th Annual General Meeting.

Sub: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

Dear Sir / Madam,

The 40th Annual general Meeting (AGM) of members of the Company will be held on Tuesday, 11th August, 2026 at 03:00 p.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, 31st July, 2026** 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 01st August, 2026 to 11th August, 2026 (both days inclusive) for annual closing and the Board of Directors has fixed **Friday, 31st July, 2026 as the "Record Date"** to receive dividend for the financial year 2025-2026. 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.

For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary & Compliance Officer

CC:-

National Security Depository Limited,
Mumbai

Central Depository Services (India) Limited,
Mumbai

MCS Share Transfer Agent Limited