

# SHILCHAR TECHNOLOGIES LIMITED



26<sup>th</sup> June, 2026

**To,**  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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

**Sub: Intimation of closure of Trading Window**

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 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, 2026 till 48 hours after declaration of Unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2026.

The date of the Board Meeting at which the said Unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2026, 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**