

# SHILCHAR TECHNOLOGIES LIMITED



26<sup>th</sup> December, 2025

**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 January, 2026 till 48 hours after declaration of unaudited financial results for the quarter & nine months ending 31<sup>st</sup> December 2025.

The date of the Board Meeting at which the said unaudited financial results for the quarter & nine months ending 31<sup>st</sup> December 2025 to be considered, will be intimated in due course. Kindly take the aforesaid information on your record.

You are requested to take note of the above.

**Thanking you,**  
**For Shilchar Technologies Limited**

**Vishnupriya Civichan**  
**Company Secretary & Compliance Officer**