

SHILCHAR TECHNOLOGIES LIMITED



28th April, 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

Dear Sir/Madam

SUBJECT: PRIOR INTIMATION OF BOARD MEETING TO BE HELD ON TUESDAY, 05th MAY, 2026, PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015.

With reference to the captioned subject and pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 05th May, 2026, inter alia:

- a) to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2026 along with the Auditor's Report thereon;
- b) to consider and recommend the final dividend, if any, on the Equity Shares of the Company for the financial year ended on 31st March, 2026;
- c) to fix the date, time and mode of conducting the 40th Annual General Meeting of the Company and approve the draft notice of the ensuing Annual General Meeting thereof;
- d) to transact other businesses as per agenda of the meeting.

Further, as per the Code of Conduct adopted by the Company for Prevention of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will remain closed for the "Designated Personnel" of the Company till 48 hours after the public announcement of outcome of such Board Meeting.

Thanking you,
For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary & Compliance Officer