03rd April, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy 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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: SHILCHAR TECHNOLOGIES LIMITED (BSE: 531201 and NSE: SHILCTECH)

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I ALAY JITENDRA SHAH (Promoter of Shilchar Technologies Limited) hereby declare on behalf of all promoters, that I along with other persons acting in concert with them, have not made any encumbrance directly or indirectly, of the shares of the company during the financial year 2025-2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

ALAY JITENDRA SHAH

Place: Vadodara
Date: 03.04.2026

CC to: The Audit Committee

ALAY JITENDRA SHAH
Shlok Bunglow, Gotri Sevasi Road,
Near Akashvan Sociery, Sevasi, Vadodara
Gujarat, India, 390021

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and takeover Regulations, 2011)

List of Promoters and Persons acting in Concert with Promoters: As on 31st March 2026.

Name of The Promoters and PAC	Category	Number of Shares	% w.r.t. Total shares / Voting Capital	% Total Diluted shares / voting capital
ALAY JITENDRA SHAH HUF	Promoter and Promoter Group	824475	7.2068	7.2068
AATMAN ALAY SHAH		1183146	10.3420	10.3420
AASHAY ALAY SHAH		1183146	10.3420	10.3420
SHILPA ALAY SHAH		1205910	10.5410	10.5410
ALAY JITENDRA SHAH		2709548	23.6844	23.6844

For and on Behalf of All Promoters
Shilchar Technologies Limited

ALAY JITENDRA SHAH
Promoter & MD

Date: 03.04.2026
Place: Vadodara

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

Scrip Code: 531201

To,
National Stock Exchange of India Limited,
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Bandra (E),
Mumbai - 400 051.

Scrip Code: SHILCTECH

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: SHILCHAR TECHNOLOGIES LIMITED (BSE: 531201 and NSE: SHILCTECH)

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirm that, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

ALAY JITENDRA SHAH

Place: Vadodara
Date: 03.04.2026

CC to: The Audit Committee