

# SHILCHAR TECHNOLOGIES LIMITED



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

**To,**  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 531201**

Dear Sir/Madam

**Sub: Outcome of Group of Investors Visit to the Company.**

Dear Sir / Madam,

Pursuant to the intimation dated 02<sup>nd</sup> June, 2025, we wish to inform you that a meeting was held between group of Investors and the Company officials at Block No. 460, Near Muval Sub-Station, Padra-Jambusar Highway, Gavasad, Vadodara, Padra, Gujarat, India, 391430, on Friday, 05<sup>th</sup> June, 2026.

We hereby confirm that no unpublished price sensitive information (UPSI) was shared or discussed during the meeting.

Please take the same on your record.

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

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

**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**