

SHILCHAR TECHNOLOGIES LIMITED



02nd June, 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

Sub: Intimation of Group of Investors Visit to the Company.

Dear Sir / Madam,

This is with reference to the captioned subject, a group of Investors will be meeting the Company officials at Block No. 460, Near Muval Sub-Station, Padra-Jambusar Highway, Gavasad, Vadodara, Padra, Gujarat, India, 391430, on Friday, 05th June, 2026.

We hereby confirm that no unpublished price sensitive information (UPSI) will be shared or discussed during the meeting.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