SHILCHAR TECHNOLOGIES LIMITED

12th November, 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

Dear Sir/ Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as 'the Regulations'). In accordance with the Regulations, please find below the details of the scheduled meeting with Institutional Investors/ Fund Managers:

Day and Date	Interaction with	Type of Interaction	Venue
Tuesday, 17th November, 2026	Institutional Investors/ Fund Managers	Physical (one to one & group meetings)	Avendus Spark INDX Annual Investor Conference 2026, Mumbai

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that the above schedule is subject to change due to exigencies, if any. The above information is also being hosted on the Company's website www.shilchar.com.

This is for your information and record.

Thanking you
For, Shilchar Technologies Limited

Vishnupriya Civichan
Digitally signed by Vishnupriya Civichan
Date: 2026.11.12 09:38:24 +05'30'

Vishnupriya Civichan
Company Secretary & Compliance Officer