

SHILCHAR TECHNOLOGIES LIMITED



12th August, 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

Sub: Addendum to Intimation about Conference Call / Investor Meet on 14th August, 2026:

This is in continuation of our earlier intimation regarding the conference call/investor meet scheduled on Friday, 14th August, 2026 at 02:30 p.m. to discuss the Unaudited Standalone Financial Results for the quarter ended 30th June, 2026. We hereby inform you that the conference call details/link have been updated, and the revised details are enclosed herewith for your information and records.

Thanking you,
For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary & Compliance Officer



Shilchar Technologies Limited



Q1FY27 Earnings Conference Call Invitation

We cordially invite you to a conference call with the management of **Shilchar Technologies Limited** to discuss the **Q1FY27** performance of the Company.

FRIDAY, 14th AUGUST 2026 AT 2:30 PM (IST)

Management Participants

Alay J. Shah

CHAIRMAN & MANAGING DIRECTOR

Aashay A. Shah

EXECUTIVE DIRECTOR

Aatman A. Shah

EXECUTIVE DIRECTOR

Prajesh Purohit

CHIEF FINANCIAL OFFICER

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Toll-free Number for Universal Dial-in: +91 22 6280 1341 +91 22 7115 8242

For Further Information, Contact :

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