

SHILCHAR TECHNOLOGIES LIMITED



11th August, 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: Intimation about conference call/Investor Meet on 14th August, 2026.

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has arranged a conference call / investor meet to discuss the Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2026, on Friday, 14th August, 2026 at 02:30 p.m.

We send herewith details of earnings conference call.

Please take the same on your record.

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

Toll-free Number for Universal Dial-in:

+91 22 6280 1341

+91 22 7115 8242

For Further Information, Contact :

Prajesh Purohit

CHIEF FINANCIAL OFFICER

Shilchar Technologies Limited

(ppurohit@shilchar.com)

Sayam Pokharna

INVESTOR RELATIONS ADVISOR

TIL Advisors Private Limited

(sayam@theinvestmentlab.in)