

# SHILCHAR TECHNOLOGIES LIMITED



21<sup>st</sup> October, 2023

**BSE Limited**  
**1<sup>st</sup> Floor, New Trading Ring,**  
**Sir Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001.**

**Script Code: 531201**

**Sub: Unaudited Financial Results for the Second Quarter and Half year ended on 30.09.2022.**

Dear Sir,

In accordance with Regulation no. 30 of SEBI (Listing Obligation And Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on Saturday, 21<sup>st</sup> October, 2023 at Bil road,Bil,Dist.: Vadodara of the Company considered and approved the Unaudited Financial Statements for the 2<sup>nd</sup> quarter and half year ended as on 30<sup>th</sup> September, 2023, as reviewed and recommended by Audit committee.

The Board meeting commenced on 1.30 (P.M.) and concluded on 3.00 (P.M.).

Thanking You,

Yours Faithfully,

**For SHILCHAR TECHNOLOGIES LIMITED**



**Niki Tiwari**  
**Company Secretary & Compliance Officer**