

# SHILCHAR TECHNOLOGIES LIMITED



**Date: 30<sup>th</sup> April, 2024**

**Department of Corporate Services  
The Stock Exchange — Mumbai  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
Script Code: 531201**

**Sub: Outcome of the Board Meeting held on 30<sup>th</sup> April, 2024.**

**Ref.: Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In accordance with Regulation no. 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 30<sup>th</sup> April, 2024 at Bil Road, Bil-391 410, Vadodara of the Company, inter alia, passed following resolutions / decisions:

- The Board considered and approved the Audited Financial Statements for Forth Quarter ended and Year ended on 31<sup>st</sup> March, 2024 as reviewed and recommended by Audit Committee and also the Declaration with respect to Audit Report with unmodified opinion on the said financials.
- Considered and Approved Audited Financial Statements For the Finacial Year 2023- 2024.
- Board Recommended Final Dividend of 125% (i.e. Rs. 12.5/- Per Share) on the Equity shares of Rs.10/- each to the Shareholders subject to approval of Shareholders at ensuing annual general meeting.

Pursuant to Regulation 30 and other applicable provisions of the LODR Regulations, this is to further inform that the Board of Directors of the Company at its meeting held today i.e., April 30, 2024, has inter-alia:

1. Appointment of Ms. Mauli Mehta, company secretary and comapliance officer as Nodal Officer under the IEPF.
2. The Baord adopted risk management policy, dividned distribution policy and Determination of Materiality of event policy the polices are being displayed at the website of the company.

The Board Meeting held on 30<sup>th</sup> April, 2024 was commenced at 4.00 p.m. and concluded at 5.30 p.m.

Thanking you,

**For Shilchar Technologies Limited**

**Mauli Mehta  
Company Secretary and Compliance officer**

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