

SBCL/BSE & NSE/2026-27/44

24th August, 2026

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Update on Pune Facility (Phase-II)

Dear Sir/Madam,

In continuation of our disclosure dated July 16, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is under process of obtaining the necessary approvals and permissions for setting up its Pune facility (Phase -II).

Kindly take the above on record and acknowledge receipt.

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary & Compliance Officer
M. No.: A25690