SBCL/BSE & NSE/2026-27/41 **12th 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**

Sub.: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Letter to Shareholders under Regulation 36(1)(b)

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has issued letters as enclosed to those shareholders who have not registered their e-mail addresses with the Company/ MAS Services Limited (Registrar and Share Transfer Agent)/ Depository Participants, providing the web-link and exact path of the Company's website for direct access to the Notice of the 42nd Annual General Meeting scheduled to be held on Wednesday, September 02, 2026 and Annual Report for FY 2025-26 of the Company.

This is for your information and record.

Thanking you,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Digitally signed by Aarti Sahni
Date: 2026.08.12 14:32:39 +05'30'

Aarti Sahni
Company Secretary
M. No: A25690

Enclosure as above:

SHIVALIK

SHIVALIK BIMETAL CONTROLS LIMITED
CIN: L27101HP1984PLC005862
Registered office:-16 - 18, New Electronics Complex, Chambaghat, Distt. Solan Himachal Pradesh – 173213
Corporate Office: 04th Floor, Space No. 408, Eros Corporate Tower, Nehru Place, New Delhi-110019, Ph: +91-011-43071031/61
Website:- www.shivalikbimetals.com , Email: investor@shivalikbimetals.com

Date: August 11, 2026

Dear Shareholder,

Sub: Notice convening 42nd Annual General Meeting (AGM) of Shareholders of Shivalik Bimetal Controls Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **42nd Annual General Meeting ('AGM')** of Shivalik Bimetal Controls Limited (the "Company") is scheduled to be held on Wednesday, September 02, 2026 **at 10.30 (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')** to transact the business as set out in the Notice of the 42nd AGM dated August 06, 2026, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) ("DP").

As per Regulation 36(1)(b) of the SEBI Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MAS Services Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/ folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically. This is to inform you that the Notice of the 42nd AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink/path and QR code:

Weblink:
https://www.shivalikbimetals.com/images/annual_report/doc/0_1641971441_SBCL_AR_2026.pdf

Path: www.shivalikbimetals.com ………….> Company……>Investor Relations…………….> Disclosure under Regulation 46 of SEBI (LODR)…………>Annual Report

QR Code

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the website of BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following period:

Cut-off date for determining the eligibility to vote at the AGM	Wednesday, August 26, 2026
Commencement of remote e-voting	Sunday, August 30, 2026 from 9:00 a.m. (IST)
Conclusion of remote e-voting	Tuesday, September 01, 2026 at 5:00 p.m. (IST)

This is also a reminder to update KYC details pursuant to SEBI vide its Master Circular i.e. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, and to dematerialise physical securities. The said SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or by sending Form ISR-1 to the Company/ RTA, if the shares are held in physical form, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please be noted that the Board of Directors of the Company has recommended final dividend @ 100% i.e. Rs.2/- per equity share of Rs.2/- each for the financial year 2025-26, which will be paid subject to approval by the shareholders at the forthcoming Annual General Meeting ('AGM'). The record date for determining shareholders' entitlement to the dividend is August 26, 2026.

As you may be aware that in terms of the provisions of the Income Tax Act, 2025 ("the Act"), as amended by the Finance Act, 2026, the Dividend payments shall be taxable in the hands of shareholders. Accordingly, the Company shall be required to deduct tax at source at the prescribed rates at the time of making the payment to shareholders.

The deduction of tax at source shall be determined based on the category of shareholders and subject to the fulfillment of conditions specified in the weblink provided below:

PLEASE CLICK HERE

Any member desiring a physical copy of the Annual Report for the financial year 2025-26 may send request via email at investor@shivalikbimetals.com.

Please quote your Folio No./ DP ID-Client Id in all future communication with us.

Thanking you,

Yours Sincerely,

Yours faithfully,
For Shivalik Bimetal Controls Limited

Sd/-
Aarti Sahni
Company Secretary & Compliance Officer
M. No. A25690