SBCL/BSE & NSE/2026-27/43 **21st August, 2026**

To,	To,
BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Code No. 513097	**Code No. SBCL**

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

In terms of the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the company has entered into loan agreement with M/s Shivalik Engineered Products Private Limited, Wholly Owned Subsidiary.

The details in relation to the above, as required under the Listing Regulations read with the SEBI Mater **Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, as may be amended, are enclosed as **Annexure A.**

We request to you to kindly take the above information on record.
Thanking you.

For Shivalik Bimetal Controls Limited

Aarti Sahni Digitally signed by Aarti Sahni
Date: 2026.08.21 16:32:41 +05'30'

Aarti Sahni
Company Secretary
M.No.: A25690

Annexure-A

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with the SEBI Mater **Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

	Particulars	Details
1	Name(s) of Parties with whom the agreement is entered;	The Loan Agreement ("Agreement") has been entered into between the Company the Shivalik Bimetal Controls Limited ("SBCL" / "Lender") and Shivalik Engineered Products Pvt. Ltd. ("SEPPL" / "Borrower"), a wholly-owned subsidiary of the Company.
2	Purpose of entering into the agreement;	The Company has entered into the said agreement to grant an unsecured loan amount of Rs. 11,00,00,000/- (Rupees Eleven Crore only) from Shivalik Bimetal Controls Limited for the Purpose to meet working capital requirements and repayment of Term Loan.
3	Size of agreement;	Amount of Rs. 11,00,00,000/- (Rupees Eleven Crore Only).
4	Shareholding, if any, in the entity with whom the agreement is executed;	SEPPL is a wholly owned subsidiary of the Company.
5	Significant terms of the agreement (in brief); special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
6	Whether the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, Nature of relationship	SEPPL is a wholly-owned subsidiary of the Company, hence the aforesaid transaction falls under the purview of Related Party Transactions as per the provisions of the Listing Regulations. Also, the transaction is between the Company and its wholly owned subsidiary. Therefore, it is exempted under Regulation 23(5)(b) of the Listing Regulations. Further, the promoter /promoter group / group companies of the Company do not have any interest in the said transaction.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	The said transaction is on arm's length basis.
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable

9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders/ by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Lender: Shivalik Bimetal Controls Limited Borrower: Shivalik Engineered Products Pvt. Ltd. Nature of Loan: To meet working capital requirements and repayment of Term Loan. Total amount of loan: Amount of Rs. 11,00,00,000/- (Rupees Eleven Crore Only) Date of execution of Loan Agreement: August 21, 2026 Details of security provided to lender: Nil Amount of loan outstanding as on date of disclosure: Nil
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	
11	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier As on date of disclosure there is no termination /amendment of the loan agreement	