

SBCL/BSE & NSE/2026-27/45**August 31st, 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: Disclosure under Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 – Intimation of receipt of “No objection certificate” from stock exchange

Dear Sir/Madam,

We wish to inform that the Company has received No Objection Certificate dated August 31, 2026, from both the National Stock Exchange of India Limited (NSE) and BSE Limited, pertaining to the reclassification request submitted by M/s Solan Developers Private Limited seeking reclassification from ‘Promoter and Promoter Group’ category to ‘Public’ category of shareholders”. The reclassification has been approved in accordance with the applicable provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and acknowledge receipt.

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary & Compliance Officer

Enclosure(s):

- a) LIST/COMP/SJ/185/2026-27 dated August 31, 2026, from BSE
- b) NSE/LIST/COMP/SBCL/595/2026-2027 dated August 31, 2026, from NSE

LIST/COMP/SJ/185/2026-27

August 31, 2026

The Company Secretary/ Compliance Officer

Shivalik Bimetal Controls Ltd

16-18, New Electronic Complex, District Solan,
Chambhaghat Himachal Pradesh, 173212

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated, May 22, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, May 22, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Solan Developers Private Limited

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Jayshree Soni
Deputy Vice President
Listing Compliance



Sayli Jadhav
Deputy Manager
Listing Compliance

CC	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Central Depository Services Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073
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Reclassification of Promoters: Shivalik Bimetal Controls Ltd

Ref: NSE/LIST/COMP/SBCL/595/2026-2027

Date: August 31,2026

The Company Secretary

Shivalik Bimetal Controls Limited ('the Listed Entity')16 - 18 New Electronics Complex Chambaghat Distt Solan,
Himachal Pradesh- 173212.**Subject: No-objection letter for reclassification of Promoter(s)/Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is in reference to your application dated May 22, 2026, requesting a no-objection letter for the reclassification of promoter/promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated May 22, 2026, for the following promoter/promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter/Promoter Group
1.	Solan Developers Private Limited

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

for **National Stock Exchange of India Limited****Ajit Mahadik****Senior Manager – Listing Compliance**

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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