

SBCL/BSE & NSE/2026-27/46

01st September 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 on Demise of Independent Director

Ref: Regulation 30(2)/ (6) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

We regret to inform you that the Company has received the sad news of the demise of Mr. Swarnjit Singh (DIN: 07409567), Non-Executive Independent Director of the Company, on September 1, 2026.

The Board of Directors and the Management of the Company express their deepest condolences and heartfelt sympathy to the bereaved family during this difficult time.

The requisite disclosures pursuant to Regulation 30 read with Schedule III, Para A.7 of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**.

This is for your information and records. Kindly take the above on record.

For Shivalik Bimetal Controls Limited

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

Encl: As above

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

		(Non-Executive Independent Director) (Mr. Swarnjit Singh)
1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Death of Mr. Swarnjit Singh (DIN: 07409567), Non-Executive Independent Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	01.09.2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable