

SBCL/BSE & NSE/2026-27/55**30th October, 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 of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our earlier intimation dated 28th October, 2026, we wish to inform you that the Board of Directors of the Company will also consider, inter alia, the following matters:

- Proposal for declaration and issue of Bonus Equity Shares, subject to the approval of the shareholders of the Company.
- Declaration of Interim Dividend, if any, on the equity shares of the Company for the Financial Year 2026-27.

In view of the above, the Trading Window for dealing in the securities of the Company shall remain closed from 01st October, 2026 to 06th November, 2026 (both days inclusive), in accordance with the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on record and acknowledge receipt.

Thanking you.

For Shivalik Bimetal Controls Limited

Kabir

Ghumman

Kabir Ghumman
Managing Director
DIN: 01294801

Digitally signed by
Kabir Ghumman
Date: 2026.10.30
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