

SBCL/BSE & NSE/2026-27/11

18<sup>th</sup> May, 2026

<b>To,</b> BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 <b>Code No. 513097</b>	<b>To,</b> National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Code No. SBCL</b>
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**Sub: Disclosure under Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 18th day of May, 2026, has inter alia considered and approved to file the application with relevant stock exchange(s) for obtaining No Objection Certificate w.r.t the reclassification request received from M/s Solan Developers Private Limited (having zero holding) Promoter and Promoter Group dated May 11, 2026.

This is to further inform that the Board of Directors of the Company at their meeting held today i.e., May 18, 2026 have, inter alia, reviewed and approved the request received from M/s Solan Developers Private Limited as mentioned above seeking reclassification from 'Promoter and Promoter Group' category to 'Public' category subject to the approval/NOC of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited and such other approvals/confirmations/consents as may be necessary and required for the said purpose in terms of the Listing Regulations.

Kindly take the above on record and acknowledge receipt.

Thanking you.

**For Shivalik Bimetal Controls Limited**

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

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