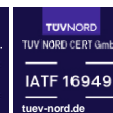




Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off: 16-18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
Phone: +91-1792-230578 Email: plant@shivalikbimetals.com
Website: www.shivalikbimetals.com CIN: L27101HP1984PLC005862
Secretarial / Investor Department: investor@shivalikbimetals.com



SBCL/BSE & NSE/2025-26/07

27th May, 2025

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.: Schedule of Investor Conference Call/Earnings Call for Shivalik Bimetal Controls Limited – Standalone and Consolidated Audited Financial Results for the year ended March 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is organizing a Earnings/Conference Call on Friday, May 30, 2025 at 03:00 PM (IST).

Details of the Conference Call are attached.

Please take the aforesaid information on your record.

Yours truly,
For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M. No: A25690



SHIVALIK BIMETAL CONTROLS LTD.

Q4FY25 Webcast Invitation

to be held on Friday, 30th May, 2025 at 3:00 pm IST

We would like to inform you that Shivalik Bimetal Controls Ltd. will announce its results on 29th May, 2025. We cordially invite Investors & Stakeholders to Shivalik Bimetal Controls Ltd.'s **Earnings Webcast on 30th May, 2025**, to engage with the management of the Company on its performance for Q4 & FY2025.

The earnings webcast is scheduled on:

Friday, 30th May, 2025 at 3:00 pm IST

You may download the Results presentation and press release from the NSE/BSE websites that will be available following the Board Meeting. You can also download these documents from the Company's Website under Investor Relations.

The senior management of Shivalik Bimetal Controls Ltd. will be present to address the call. Kindly find below the Links for the Invite and your exclusive Registration Link:

[Shivalik Bimetal Controls Ltd. PRIORITY PASS](#)

Kindly register using your email ID linked to your Zoom account.

Thanks and regards,

From the Management of SBCL Ltd.

Safe Harbor Disclaimer

Certain statements made or discussed during the conference call may be “forward looking statements” including, but without limitation, statements relating to the implementation of strategic initiatives, and other statements relating to Shivalik Bimetal Controls Ltd. (“Shivalik”) future business developments and economic performance. Such forward-looking statements involve a number of risks, uncertainties and assumptions which could cause actual results or events to differ materially from those expressed or implied by the forward-looking statements. These include, among other factors, changes in economic, political, regulatory, business or other market conditions. Neither the Company nor its affiliates or advisors or representatives nor any of its or their parent or subsidiary undertakings or any such person’s officers or employees guarantees that the assumptions underlying such forward-looking statements are free from errors nor does either accept any responsibility for the future accuracy of the forward-looking statements contained in this presentation or the actual occurrence of the forecasted developments. The Company assumes no responsibility to publicly amend, modify or revise any forward-looking statements, on the basis of any subsequent developments, information or events, or otherwise. Given these uncertainties and other factors, viewers of this communication are cautioned not to place undue reliance on these forward-looking statements.

In addition, the conference call is for general information purposes only, without regard to any specific objectives, financial situations, or informational needs of any particular person. The financial information to be outlined is different from that of the audited financials as such financial information includes information of subsidiaries/JV of the Company and hence might not meet statutory, regulatory, or other audit or similar stipulated needs of the Company.

Hosted by Dickenson World, the Investor Relations Advisor to Shivalik Bimetal Controls Ltd.

In case of any queries kindly get in touch with us.

Shankhini Saha (CEO & Director- IR)

Email: shivalik@dickensonworld.com

Data Protection

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Dickenson World, 266 Dr. Annie Besant Road, Worli, Mumbai 400030, India

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