SBCL/BSE&NSE/2026-27/49 **02nd 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**

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015- Amendment in Articles of Association of the Company

Dear Sir/Madam,

We would like to inform that the shareholders of the Company, vide Special Resolution at the Annual General Meeting held on September 02, 2026, have approved the amendment to the Articles of Association of the Company for undertaking future capital raising initiatives and other corporate actions in accordance with applicable laws.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Sunday, August 30, 2026 at 9.00 a.m. to Tuesday, September 01, 2026 at 5.00 p.m. The Company also provided e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The brief details of the amendment to the Articles of Association of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given at **Annexure-A**.

Thanking You,
For Shivalik Bimetal Controls Limited

Aarti Sahni

Digitally signed by Aarti Sahni
Date: 2026.09.02 16:41:33 +05'30'

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

Encl: As above

Annexure-A

Brief Details of Amendment to the Articles of Association ("AOA") of the Company for undertaking future capital raising initiatives and other corporate actions in accordance with applicable laws

In order to provide greater flexibility to the Company for undertaking future capital raising initiatives and other corporate actions in accordance with applicable laws, the Board of Directors of the Company ("Board") has considered it appropriate to amend the AoA to incorporate enabling provisions permitting the issuance of such securities as may be permissible under the Companies Act, 2013, the rules framed thereunder, the Securities and Exchange Board of India Regulations and other applicable laws, including equity shares, convertible securities, warrants and such other securities or instruments as may be approved from time to time.

The amendment is enabling in nature and does not, by itself, authorise or result in the issuance of any securities. Any future issuance of securities shall continue to be subject to the applicable provisions of the Companies Act, 2013, the SEBI Regulations, the Articles of Association of the Company, and such statutory, regulatory and shareholders' approvals as may be require.