

SBCL/BSE&NSE/2025-26/65

29th January 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 minor fire Incident at Company's main plant at Solan, Himachal Pradesh.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirmed a minor fire incident at its main manufacturing facility in the packaging area between 10:15 and 10:25 PM on 28th January 2026.

In-house fire-fighting and local fire authorities responded promptly, and the fire was fully extinguished. The cause of the fire is under investigation. There were no casualties, and no damage to machinery or production equipment. Operations and customer deliveries remain on track.

The incident caused minimal damage limited to the packing area. Importantly, there were no injuries and no damage to any production equipment. Further, we have adequate insurance coverage for such incidents, and have initiated an internal review to strengthen preventive measures and ensure safe, stable operations.

The details as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given in **Annexure A**.

Thanking You,

Yours faithfully,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M. No.: A25690

Annexure A

Sr. No.	Particulars	Details
1.	Expected quantum of loss/damage caused	The Company is in the process of evaluating the extent of damage or loss caused due to the fire. The stock exchanges will be intimated after completion of final assessment on the same.
2.	Whether loss/damage covered by insurance or not including amount	The damage caused due to the fire accident is covered under insurance. The Company has reported the incident to the insurance company.
3.	Estimated impact on production/operations in case of strikes/lock outs.	Not applicable
4.	Factory/unit where the strike/lock out takes place including reasons for such strike.	Not applicable