

SBCL/BSE & NSE/2025-26/67**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**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 05th day of February, 2026, inter alia, to consider and approve the un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2025, and the declaration of Interim Dividend, if any for the Financial year 2025-26.

If the Board declares an interim dividend at the above meeting, please note that the Record Date for ascertaining the names of the members /shareholders who will be entitled to receive the interim dividend will be Friday, February 13, 2026. The said interim dividend, if declared, will be paid or dispatched on or before 06th March, 2026.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 22nd December, 2025, the Trading Window of the Company remains closed until 07th February, 2026 in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on record and acknowledge receipt.

Thanking you.

For Shivalik Bimetal Controls Limited**Aarti Sahni**
Company Secretary
M. No: A25690