

SBCL/BSE & NSE/2025-26/49

05th November 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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Dear Sir,

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 12th Day of November 2025, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2025.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company on 26th September 2025, has intimated regarding the closure of Trading Window from 01st October 2025 till 48 hours from the date of declaration of the financial results for the quarter and half year ended September 30, 2025.

We hereby inform you that the Trading Window of the Company shall remain closed until 14th November 2025, being 48 hours from the date of declaration of the financial results for the quarter and half year ended September 30, 2025, as mentioned above.

You are requested to kindly take note of the same in your record.

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M. No: A25690