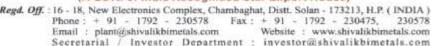


Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)



Cat Regn. No. 44 111 151727



SBCL/BSE-NSE /2023-24/28

28th July, 2023

To,
BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001
Code No. 513097

CIN: L27101HP1984PLC005862

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

Dear Sir,

Sub.: Schedule of Investor Conference Call for Shivalik Bimetal Controls Limited – Standalone and Consolidated Un-audited Financial Results for the quarter ended March 31, 2023

To.

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 Conference Call on Wednesday, the August 02, 2023 at 04.00 PM after submission of the financial results for the quarter ended June 30, 2023 to the Stock Exchange(s). Details of the Conference Call are attached.

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

Thanking you,

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Sahni Company Secretary

Encl: As above

Head Office: H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA)
Phone: +91-11-26027174, 26022538, 26028175, 26020806 Fax: +91-11-26026776 Email: shivalik@shivalikbimetals.com



SHIVALIK BIMETAL CONTROLS LIMITED

Q1FY24 Results Earnings Call Invitation

to be held on Wednesday, 2nd August, 2023 at 4:00 pm IST

We would like to inform you that Shivalik Bimetal Controls Ltd. will announce its results on 31st July, 2023. We cordially invite you for a call with the management to discuss its performance for the Quarter end as of 30th June, 2023.

The earnings call is scheduled on:

Wednesday, 2nd August, 2023 at 4.00 PM (IST)

The senior management of Shivalik Bimetal Controls Limited will be present to address the call.

Kindly find below the Links for the Invite and the Registration Link: (The Results presentation will be accessible from the NSE/BSE websites).

Shivalik Bimetal Controls Ltd. – Gold Pass

Dial in Details:

Universal Access Number: +91 22 6280 1514 /+91 22 7115 8861

USA: 18667462133 UK: 08081011573 Hong Kong: 800964448 Singapore: 8001012045 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 Limited ("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 quarantees 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 Limited. In case of any queries kindly get in touch with us.

Shankhini Saha (Associate Director- IR) Email: shivalik@dickensonworld.com

Data Protection

Under the guidelines of the General Data Protection Regulation (GDPR) (EU) 2016/679, we take our duty to protect any information we collect from you. Information contained in this email and any attachments may be privileged or confidential and intended for the exclusive use of the original recipient. If you have received this email by mistake, please advise the sender immediately and delete the email, including emptying your deleted email box. If you would like to unsubscribe from our general mailing lists, please email your request to nida.mukadam@dickensonworld.com

Dickenson World, 266 Dr. Annie Besant Road, Worli, Mumbai 400030, India Dickenson is a seasoned capital markets communications specialist, with presence in Mumbai & London.