

SBCL/BSE & NSE/2025-26/25

13<sup>th</sup> August, 2025

<b>To,</b> BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 <b>Code No. 513097</b>	<b>To,</b> National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Code No. SBCL</b>
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**Sub: Disclosure under Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 13th day of August, 2025, has inter alia considered and approved to file the application with relevant stock exchange(s) for obtaining No Objection Certificate w.r.t the reclassification request received from Promoter Group in relation to letter(s) dated July 11, 2025 wherein it was, inter alia, informed that the Company had received written request(s) from 6 individuals and 5 body corporate's as under:

Sr. No	Name of the Promoter & Promoter Group as per last shareholding pattern	No. of Equity shares held	% of shareholding
1	Satinder Jeet Singh Sandhu	0	-
2	Sarita Sandhu	0	-
3	Angad Sandhu	0	-
4	Devinder Jeet Singh Sandhu	0	-
5	Manjit Kaur	0	-
6	Gurbir Sandhu	0	-
7	Amar Engineering Company Pvt. Ltd.	0	-
8	Angad Estates Pvt. Ltd.	0	-
9	TSL Holdings Pvt. Ltd.	0	-
10	Ultra Portfolio Management Pvt. Ltd.	0	-
11	B S Sandhu and Associates Pvt. Ltd.	0	-

This is to inform that the Board of Directors of the Company at their meeting held today i.e., August 13, 2025 have, inter alia, reviewed and approved the request received from 6 individuals and 5 body corporate's mentioned above. Promoter seeking reclassification from 'Promoter and Promoter Group' category shareholders to 'Public' category shareholders subject to the approval of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited and such other approvals/confirmations/consents as may be necessary and required for the said purpose in terms of the Listing Regulations.

Kindly take the above on record and acknowledge receipt.

Thanking you.

**For Shivalik Bimetal Controls Limited**

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