

SHIVALIK BIMETAL CONTROLS LIMITED

Registered Office: 16 - 18 New Electronics Complex, Chambaghat, Solan, HP - 173212, India
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Investor Relations: investor@shivalikbimetals.com CIN: L27101HP1984PLC005862

SBCL/BSE&NSE/2025-26/59

18th 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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Subject: Disclosure under Regulation 31A(3)(vii) of SEBI (LODR) Regulations, 2015 and intimation regarding reclassification of Promoter(s)/Promoter Group to Public Category pursuant to shareholder approval

Dear Sir/Madam,

Pursuant to Regulation 31A(3)(vii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of Shivalik Bimetal Controls Limited at their **Extraordinary General Meeting held on Tuesday, November 18, 2025** have approved the request for reclassification of the following persons from the 'Promoter/Promoter Group' category to 'Public' category:

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	-

The following represents the updated list of promoters and promoter group of the Company.

Sr. No	Name of the Promoter & Promoter Group as per last shareholding pattern	No. of Equity shares held	% of shareholding
1	Mr. Narinder Singh Ghumman	4491000	7.80
2	Mr. Kabir Ghumman	2086500	3.62
3	Mr. Sumer Ghumman	2086800	3.62
4	Mrs. Tejinderjeet Kaur Ghumman	924000	1.60
5	Mrs. Milly Ghumman	300	0.001
6	Mrs. Shanna Ghumman	0	-
7	OD Finance and Investment Pvt Ltd	9063571	15.73
8	Sirmaur Hospitality Pvt Ltd	455600	0.79
9	Solan Developers Pvt Ltd	0	-

This disclosure is being made within five days of obtaining shareholder approval, as required under Regulation 31A(3)(vii).

You are requested to take the above on record.

For Shivalik Bimetal Controls Limited

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

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