

SBCL/BSE & NSE/2025-26/45

October 10, 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

Sub: Outcome of Board Meeting of Shivalik Bimetal Controls Limited ("the Company") held today i.e, the 10th day of October 2025.

Dear Sir/Madam,

In compliance with Regulation 30 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. 10th day of October 2025, has inter alia considered and approved the following(s).

1. The Board took note of the No objection certificate received from the National Stock Exchange of India and BSE Ltd on the application filed for Reclassification of Promoters to Public Category.
2. The Board has decided to schedule 01st Extra Ordinary General Meeting for the FY 2025-26 of the Company on Tuesday, the 18th Day of November 2025 at 11.00 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
3. The Board has decided that the cut-off date for determining the voting rights for E-voting on the resolutions listed in the Notice of Extra Ordinary General Meeting will be Tuesday, November 11, 2025.
4. The Board has appointed NSDL for availing E-Voting facility.
5. The Board has approved the e-voting period commences from Saturday, November 15, 2025, at 9.00 A.M. (IST) and will end on Monday, November 17, 2025, at 5.00 P.M. (IST).
6. The Board has appointed M/s Amit Saxena and Associates, Company Secretaries as a scrutinizer for the purpose of e-voting for the 01st Extra Ordinary General Meeting for the FY 2025-26, subject to the provisions of Companies Act, 2013.
7. The Company has given corporate guarantee to its Wholly Owned Subsidiary, i.e. Shivalik Engineered Products Private Limited from DBS Bank India Limited.

Pursuant to Regulation 30 read with Para B Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023. Relevant details attached herewith as **Annexure -A**.

In terms of Regulation 30 of the SEBI (LODR), 2015, it may further be noted that Board meeting commenced at 11.00 AM and concluded at 12.40 PM (IST).

Kindly take the above on record and acknowledge receipt.

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M. No: A25690

Annexure-A

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023:

Name of party for which such guarantees or indemnity or surety was given;	Shivalik Engineered Products Private Limited (Wholly Owned Subsidiary)
Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The guarantee is given to Shivalik Engineered Products Pvt. Ltd. (Wholly Owned Subsidiary) None of the Promoters or Members of the Promoters Group or Directors of the Company are interested. The transaction is done at Arm's Length Basis
Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Corporate Guarantee is extended to secure the term loan of Rs. 6.00 Crores and overall working capital facility of Rs. 5.50 Crores availed by its wholly owned subsidiary from DBS Bank India Limited.
Impact of such guarantees or indemnity or surety on listed entity.	This guarantee has been provided on behalf of a Wholly Owned Subsidiary of the Company which is part of the consolidated group. At this point, there is no impact of this guarantee on the Company other than disclosure in the Financial Statements as a Contingent Liability.