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/2026-27/54 **28th October, 2026**

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

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 04th Day of November, 2026, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026;

In continuation of our intimation regarding closure of Trading Window vide our letter dated 25th September, 2026, the Trading Window of the Company remains closed until 06th November, 2026 in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on record and acknowledge receipt.

Thanking you.

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M.No.: A25690

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