

SBCL/BSE & NSE/2025-26/35

August 22, 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: Submission of Notice of the 41st Annual General Meeting scheduled to be held on Tuesday, September 16, 2025 at 10:30 a.m. (IST)

Dear Sir/Madam,

In compliance with Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), we are pleased to announce that the 41st Annual General Meeting of the Company will be held on Tuesday, September 16, 2025, at 10:30 a.m. IST at Hotel Namastasya, Bye Pass Road, near New Bus Stand, Lawi Khurd, Solan, Himachal Pradesh – 173212.

Furthermore, in accordance with Regulation 44 of the SEBI Listing Regulations, 2015, the Company will be facilitating remote e-voting to enable shareholders to cast their votes electronically. The e-voting details are as follows:

Commencement of remote e-voting	Saturday, September 13, 2025 (9.00 a.m. IST)
End of remote e-voting	Monday, September 15, 2025 (5.00 p.m. IST)

The voting rights of Members shall be determined based on the number of equity shares held as on the cut-off date, i.e., Tuesday, September 09, 2025.

The Notice of the 41st Annual General Meeting, along with the Annual Report for the financial year 2024–25, is available on the Company’s website at www.shivalikbimetals.com.

This intimation is being provided for the information of the stock exchange(s) and the Members of the Company.

Thanking you,
For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M. No: A25690

Enclosure as above:

Notice to Shareholders

NOTICE is hereby given that the 41st (Forty-First) Annual General Meeting (“AGM”) of the Members of Shivalik Bimetal Controls Limited (“The Company”) will be held on Tuesday, September 16, 2025 at Hotel Namastasya, Bye Pass Road, near New Bus Stand, Lawi Khurd, Solan, Himachal Pradesh 173212 at 10.30 AM (IST), to transact the following business:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together with Director's Report and the Auditor's Report thereon;
2. To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2025;
3. To appoint a Director in place of Mr. Gurmeet Singh Gill (DIN: 00007393), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESSES:

4. RATIFICATION OF REMUNERATION OF MR. RAMAWATAR SUNAR, COST AUDITOR

To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and any other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with the Companies (Audit and Auditors) Rules, 2014 framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), consent of the members is hereby accorded to ratify the remuneration of ₹ 1,75,000/- (Rupees One Lakh Seventy Five Thousand Only) per annum plus applicable taxes and out of pocket expenses payable to Mr. Ramawatar Sunar, Cost Auditor, (FRN: 100691), re-appointed by the Board of Directors on the recommendation of the Audit Committee, to conduct Audit of cost records of the Company for the FY 2025-26.

RESOLVED FURTHER THAT the consent of the members be and hereby accorded to authorize the Board of Directors and Company Secretary of the Company to do all the acts, matters and things and to take all such steps as may be required and necessary to give effect to this resolution.”

5. APPOINTMENT OF M/S. R. MIGLANI & CO., COMPANY SECRETARIES AS SECRETARIAL AUDITOR

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Sections 204 and 179(3) of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 framed thereunder, Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), re-enactment thereof for time being in force) and circulars issued thereunder from time to time, and based on the recommendation of the Audit Committee and the Board of Directors, M/s. R Miglani & Co, Company Secretaries (PR No.: 2392/2022), be and are hereby appointed as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration recommended by audit committee and as may be mutually agreed between the Board of Directors and the Secretarial Auditors.

RESOLVED FURTHER THAT the consent of the members be and hereby accorded to authorize the Board of Directors and Company Secretary of the Company to do all the acts, matters and things and to take all such steps as may be required and necessary to give effect to this resolution.”

6. APPOINTMENT OF DR. SHRIKANT BALDI (DIN: 01763968) AS NON-EXECUTIVE INDEPENDENT DIRECTOR

To consider and, if thought fit, to pass, the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (‘Act’), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (‘Listing Regulations’)(including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), Dr. Shrikant Baldi (DIN: 01763968), who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director and in accordance with

the recommendation of the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from September 16, 2025 to September 15, 2030

RESOLVED FURTHER THAT the consent of the members be and hereby accorded to authorize the Board of Directors and Company Secretary of the Company to do all the acts, matters and things and to take all such steps as may be required and necessary to give effect to this resolution.”

For Shivalik Bimetal Controls Ltd.

Place: New Delhi
Date: 13.08.2025

Sd/-
Aarti Sahni
Company Secretary
M.No. A25690

Registered Office: 16-18, New Electronics Complex, Chambaghat,
Distt. Solan, Himachal Pradesh - 173213
CIN: L27101HP1984PLC005862
E-mail: investor@shivalikbimetals.com

NOTES:

1. The Explanatory Statement, pursuant to Section 102(1) of the Companies Act, 2013 ("The Act"), setting out material facts concerning the special business under Item No. 4 to 6 of the Notice is annexed hereto. The relevant details, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI ("Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, in respect of Director(s) seeking appointment/re-appointment at this Annual General Meeting ("AGM") is also annexed.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll to vote instead of himself/herself. Such proxy need not be a member of the company. proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. A member holding more than ten percent of the total share capital of the company may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder. An instrument of proxy duly filled, stamped and signed is valid only for this Annual General Meeting including any adjournment thereof.
3. Relevant documents referred in the accompanying Notice and the Statement pursuant to Section 102 of the Act shall be available for inspection at the Registered Office of the Company during normal hours (between 10.00 A.M. to 1.00 PM) on all working days (except Saturday, Sundays and Public Holidays) and including the date of the Annual General Meeting.
4. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned certified copy (PDF/JPG Format) of their Board or governing Body's Resolution/Authorization, authorizing their representative to attend the AGM on their behalf and to vote through remote e-voting, to the Scrutinizer through e-mail at amitsaxenacs@yahoo.com with a copy marked to NSDL at evoting@nsdl.co.in.
5. The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 10, 2025 to Tuesday, September 16, 2025) (both days inclusive) for determining the names of members eligible for dividend, if approved. The Board of Directors, at its meeting held on May 29, 2025, has recommended dividend of Rs. 1.50/- per equity share of the face value of Rs. 2/- each for FY 2024-25 for the approval of members at the 41st AGM for the financial year ended March 31, 2025. In respect of shares held in electronic form, the dividend will be paid to those shareholders whose names appear at the close of business hours on Tuesday, September 09, 2025 as beneficial owner as per the list furnished by the Depository Participants for the purpose.
6. Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared, at the AGM, will be credited/ dispatched on or before October 15, 2025, to all those members holding shares in physical form/ electronic form as on closing hours on September 09, 2025.
7. Electronic copy of the Annual Report for the Financial Year (FY) 2024-25, the Notice of the 41st AGM of the Company along with Attendance Slip and Proxy Form sent to all the members via email whose email addresses are registered with the Company/Depository Participants.

Further, in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 w.e.f 13.12.2024, The listed entity shall send the annual report in the following manner to the shareholders:

- a) Soft copies of full annual report to all those shareholder(s) who have registered their email address(es) either with the listed entity or with any depository;
- b) A letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered;
- c) Hard copy of full annual report to those shareholders, who request for the same.

Physical copy of the Annual Report for the FY 2024-25, the Notice of the 41st AGM of the Company along with Attendance Slip and Proxy Form sent to those members who have request for the same to the Company/ Depository Participants/RTA. The Annual Report for the FY 2024-25 and the Notice of the 41st AGM will also be available on the Company's website – www.shivalikbimetals.com and websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India

Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com Company's web link on the above will also be provided in advertisement being published in Financial Express (English edition) and Jansatta (Hindi edition).

8. **Route map** – Since this AGM is held physically, Route Map showing the location of and directions to reach the venue of the 41st AGM is attached, pursuant to Secretarial Standard-2 on General Meetings along with Attendance Slip and Proxy Form are annexed to this Notice.
9. In terms of SEBI Circular dated December 09, 2020, the depository shall send SMS/email alerts regarding the details of the upcoming AGM to the demat holders atleast 2 days prior to the date of commencement of e-voting, members are requested to update the mobile no. /email ID with their respective depository participants.
10. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated 31st July, 2023, and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated 4th August, 2023, read with Master Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated 31st July, 2023 (updated as on 11th August, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market.

Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>) and the same can also be accessed through the Company's website: <https://www.shivalikbimetals.com/corporate-governance.php>

11. KYC Updation

SEBI, vide its circular dated November 3, 2021 read with circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 and SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 has mandated compulsory furnishing of PAN, nomination (for all eligible folios), contact details, bank account details and specimen signature by holders of physical securities.

Further, the physical Shareholders, whose folio(s) do not have the above KYC details, shall be eligible: (i) to lodge grievance or avail any service request from the RTA and (ii) for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024, only after furnishing aforesaid KYC details.

Aforesaid SEBI circular has also mandated compulsory linking of PAN and Aadhaar by all holders of physical securities. In case the same is not so linked, you are requested to do the same immediately. In the event such linkage is not done then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.

Holders of physical securities are requested to take note of the above KYC updation and furnish their KYC details at the earliest, to the Company's Registrar and Transfer Agent ('RTA'). The relevant forms for updation of KYC are available on the websites of the Company and the RTA.

The details of various forms for updating KYC details for holders of physical shares are as follows:

Form Description

- i. ISR-1 - Request for Registering PAN, KYC Details or Changes / Updation thereof
- ii. ISR-2 - Confirmation of Signature of Securities holder by the Banker
- iii. ISR-3 - Declaration Form for Opting-out of Nomination
- iv. ISR-4 - Request for issue of Duplicate Certificate and other service request
- v. ISR-5 - Request for Transmission of Securities by Nominee or Legal Heir
- vi. SH-13 Registration of Nomination
- vii. SH-14 Cancellation or Variation of Nomination

The aforesaid forms are available at www.shivalikbimetals.com investor-relations/forms and on the website of RTA www.masserv.com.

12. TDS on dividend

- a) Members may note that as per the Income Tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at the rates prescribed in the Income Tax Act, 1961 (as amended earlier and thereafter). In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 and Rules thereunder.

For Resident Members: Tax at source shall be deducted under Section 194 of the Income Tax Act, 1961 at 10% on the amount of dividend declared and paid by the Company during financial year 2025-26, subject to PAN details registered/updated by the Member. If PAN is not registered/updated in the demat account/ folio as on the cut-off date, TDS would be deducted @20% as per Section 206AA of the Income Tax Act, 1961.

No tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the financial year to individual member does not exceed 10,000 (Rupees Ten Thousand only).

In case of individual shareholders, who are mandatorily required to have their PAN Aadhaar linked and have not done so, their PAN would be considered as inoperative. Such inoperative PANs would be considered as invalid and a higher TDS rate as per Section 206AA of the Income Tax Act, 1961 would be applied. The Company will rely on the reports downloaded from the reporting portal of the income tax department for checking the validity of PANs / inoperative PANs under Section 206AA of the Income Tax Act, 1961.

Further, in cases where the Member provides Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an Individual above the age of 60 years), provided that the eligibility conditions are being met, no TDS shall be deducted, subject to the PAN of the Member not having an 'In-operative' status as per provisions of Section 139AA of the Income Tax Act, 1961.

Further, in case PAN of any Member falls under the category of 'In-operative', the Company shall deduct TDS @ 20% as per Section 139AA read with Section 206AA of the Income Tax Act 1961. Further, in case of resident member having Order under Section 197 of the Income Tax Act, 1961, TDS will be deducted at the rate mentioned in the Order; provided the Member submits copy of the Order obtained from the income-tax authorities.

- b) For Non-resident Members: Tax at source shall be deducted under Section 195 of the Income Tax Act, 1961 at the applicable rates. As per the relevant provisions of the Income Tax Act, 1961, the withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) on the amount of dividend payable to Non-resident Members.

Further, in case of Foreign Institutional Investors and Foreign Portfolio Investors, tax shall be deducted at source @ 20% (plus applicable surcharge and cess) under Section 196D of the Income Tax Act, 1961.

In case of Non-resident Member having Order under Section 197 of the Income Tax Act, 1961, TDS will be deducted at the rate mentioned in the Order; provided the member submits copy of the order obtained from the income tax authorities.

As per Section 90 of the Income Tax Act, 1961, Non-resident Members may be entitled to avail lower TDS rate as per Double Taxation Avoidance Agreement (DTAA or Tax Treaty). To avail the Tax Treaty benefits, the Non-resident Member will have to provide the following:

- Self-attested copy of Tax Residency Certificate (TRC) obtained from the tax authorities of the country of which the Nonresident Member is a resident.
- Electronically generated Form 10-F.
- Self-attested copy of the Permanent Account Number (PAN Card) allotted by the Indian income-tax authorities, if any.
- Self-declaration certifying the following points:
 - Member is and will continue to remain a tax resident of the country of its residence during the financial year 2025-26;
 - Member is eligible to claim the beneficial DTAA rate for the purposes of tax withholding on dividend declared by the Company;
 - Member has no reason to believe that its claim for the benefits of the DTAA is impaired in any manner;
 - Member is the ultimate beneficial owner of its shareholding in the Company and Dividend receivable from the Company; and

- Member does not have a taxable presence or permanent establishment in India during financial year 2025-26
- c) For all Members: In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Member(s), such Member(s) will be responsible to indemnify the Company, and also provide the Company with all information / documents and co-operation in any proceedings.

Members holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares are held under a PAN will be considered on their entire holding in different accounts.

In case of any discrepancy in documents submitted by the Member, the Company will deduct tax at higher rate as applicable, without any further communication in this regard.

In case of joint Members, the member named first in the Register of Member is required to furnish the requisite documents for claiming any applicable beneficial tax rate.

The Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction/ withholding on dividend amounts. Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by the Non-resident Member.

In order to enable the Company to determine the appropriate TDS/ withholding tax rate applicable, Members are requested to provide the aforesaid details and documents on or before Wednesday, 10th September, 2025 at <https://masserv.com/investortax/investor24-25.asp> and Email to investor@shivalikbimetals.com. No communication on the tax determination/ deduction shall be entertained post Wednesday, 10th September, 2025. Members may note that in case the tax on said dividend is deducted at a higher rate due to non-receipt of the aforementioned details/ documents, there would still be an option available to the Member to file the return of income and claim an appropriate refund, if eligible.

In accordance with the provisions of the Income Tax Act 1961, TDS certificates can be made available to the Members at their registered email ID after filing of the quarterly TDS Returns of the Company, post payment of the said Dividend.

The Company has sent out a separate email communication informing the Members regarding the relevant procedure to be adopted by the Members to avail the applicable tax rate as per the Income Tax Act, 1961.

13. Electronic Credit of Dividend

Members holding equity shares in physical form, who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending Form ISR-1 duly filled in and signed, the format of which is available on the website of the Company www.shivalikbimetals.com or from the website of its RTA at www.masserv.com along with following documents latest by 5th September, 2025 to the Company's Registrar & Share Transfer Agent at MAS Services Limited, unit (Shivalik Bimetal Controls Ltd.) T-34, IIInd Floor, Okhla Industrial Area Phase-II, New Delhi-110020:

- a) copy of cancelled cheque leaf bearing the name of the first or sole holder;
- b) self attested scanned copy of the PAN Card; and
- c) self attested scanned copy of any document (such as AADHAAR Card, Driving License, Election Identity Card, Passport) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in demat form may please note that their bank details as furnished by the respective Depositories to the Company will be considered for remittance of dividend as per the applicable regulations of the Depositories and the Company will not entertain any direct request from such Members for change / addition / deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs. Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applicable to the dividend paid on shares held in demat form. Members holding shares in dematerialized mode are requested to submit the details to their respective DP only and not to the Company/RTA.

14. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the Annual General Meeting.

15. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.
16. Members holding shares in physical form who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. Members may download the said forms from the Company's website under the weblink at <https://www.shivalikbimetals.com/about-us.php?pageId=39>. Members holding shares in demat mode should file their nomination with their respective Depository Participant(s).
17. In all correspondence with the Company/the RTA, Members are requested to quote their Folio Number and in case their shares are held in the dematerialised form, must quote their DP ID and Client ID numbers.
18. As per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Securities of Listed Companies can be transferred only in dematerialized form with effect from April 01, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares, members holding shares in physical form are requested to converting their holdings to dematerialized form. Members can contact the Company or Company's Registrar and Share Transfer Agents, MAS Services Limited for assistance in this regard.

In accordance with SEBI (Listing Obligations and Disclosure Requirements) (4th amendment) Regulations, 2018 notified on June 07, 2018 and further notification dated November 30, 2018 request for physical transfer of shares was discontinued w.e.f. April 01, 2019.

However, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders are hereby notified that a special window has been opened for the re-lodgement of transfer deeds. This facility is applicable exclusively to those transfer deeds originally lodged prior to April 1, 2019, which were subsequently rejected, returned, or left unprocessed due to deficiencies in documentation, procedural issues, or other reasons. This special window will remain available for a period of six months—from **July 7, 2025, to January 6, 2026**.

Further, in compliance with SEBI vide its circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the following requests received by the Company in physical form will be processed and the shares will be issued in dematerialization form only:

- i. Issue of duplicate share certificate
- ii. Claim from unclaimed suspense account
- iii. Renewal/Exchange of securities certificate
- iv. Endorsement
- v. Sub-division / splitting of securities certificate
- vi. Consolidation of securities certificates/folios
- vii. Transmission
- viii. Transposition

For this purpose, the securities holder/claimant shall submit a duly filled up Form ISR-4 which is hosted on the website of the company and RTA (MAS Services Limited), Registrar and Share Transfer Agent (RTA). The aforementioned form shall be furnished in hard copy. Members holding shares in physical form are requested to dematerialize their holdings at the earliest.

19. Unclaimed/Unpaid Dividends Pursuant to the provisions of Section 124 and Section 125 of the Act (including any statutory modification(s) or reenactment(s) thereof for the time being in force), the amount of dividend remaining unclaimed or unpaid for a period of seven years from the date of transfer to the Unpaid Dividend Account is required to be transferred to the Investor Education and Protection Fund ("IEPF"). Further, pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended, all shares in respect of which dividend has not been paid or claimed by the members for seven consecutive years or more, are required to be transferred to the IEPF Authority.

In view of above, members are requested to claim their unclaimed/unpaid dividends for FY 2017-18 and onwards before transfer to IEPF Authority by writing to the Company/RTA. The final Dividend for FY 2017-18 is due for transfer to IEPF on November 01, 2025 and those shareholders whose dividend for FY 2017-18 is unclaimed are requested to send necessary documents to Company/RTA before October 15, 2025, for claiming said dividend.

Members whose unclaimed dividends/shares are/will be transferred to the IEPF Authority can claim the same by making an online application to the IEPF Authority in the prescribed Form No. IEPF-5 by following the refund procedure as detailed on the website of IEPF Authority <http://www.iepf.gov.in/IEPF/refund.html>.

Pursuant to the provisions of IEPF Rules, the Company has uploaded the details of unpaid and unclaimed dividend lying with the Company on the website of the Company at www.shivalikbimetals.com and also on the website of the MCA at www.iepf.gov.in.

- 20.** Members seeking any information with regard to the accounts or any matter to be placed at the AGM are requested to write to the Company on or before September 13, 2025 through email on investor@shivalikbimetals.com. The same will be replied by the Company suitably.

21. Voting through electronic means:

- a) In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated July 11, 2023 in relation to e-voting facility provided by listed entities, the resolutions for consideration at this AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM), for which purpose the Board of Directors of the Company ('the Board') have engaged the services of National Securities Depository Limited ('NSDL').
- b) The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- d) The remote e-voting period commences on Saturday, September 13, 2025 (9:00 am) and ends on Monday, the September 15, 2025 (5:00 pm). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 09, 2025, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Instructions for remote e-voting

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to the NSDL e-voting system


Step 2: Cast your vote electronically on NSDL e-voting system.

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 and SEBI Master Circular dated July 11, 2023 on e-Voting facility provided by Listed Companies and as part of increasing the efficiency of the voting process, the e-voting process has been enabled to all Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digits demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p>QR Code</p> 
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile No. & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository website after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call 1800 1020 990 and 022- 48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 210 9911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@shivalikbimetals.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor@shivalikbimetals.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step: 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 09, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
5. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/ Password” or “Physical User Reset Password” option available on www.evoting.nsdl.com to reset the password.
6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 and 022 – 2499 7000 or send a request to evoting@nsdl.co.in.

General Information

1. There will be one vote for every Client ID / registered folio number irrespective of the number of joint holders.
2. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Tuesday, September 09, 2025.
3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e Tuesday, September 09, 2025, may generate the login ID and password as per e-voting instruction given above.
4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
5. Mr. Amit Saxena, Practicing Company Secretary (Membership No. 29918), Proprietor of M/s Amit Saxena & Associates has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the remote e-voting process in a fair and transparent manner.
6. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
7. The Results of voting will be declared within two working days from the conclusion of the AGM and the Resolutions will be deemed to be passed on the date of the AGM, subject to receipt of requisite number of votes. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website www.shivalikbimetals.com under the section 'Investor Relations' and on the website of NSDL, such Results will also be forwarded to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

8. Members holding shares either in demat or physical mode, may cast their votes using the e-voting facility for which the User ID and initial password are provided in the notice. Please follow steps from Sl. No. 1 to 9 under heading B above to vote through e-voting platform.

For Shivalik Bimetal Controls Ltd.

Place: New Delhi
Date: 13.08.2025

Sd/-
Aarti Sahni
Company Secretary
M.No. A25690

Registered Office: 16-18, New Electronics Complex, Chambaghat,
Distt. Solan, Himachal Pradesh - 173213
CIN: L27101HP1984PLC005862
E-mail: investor@shivalikbimetals.com

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

Pursuant to Section 148 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the shareholders of the Company. Based on the recommendation of the Audit Committee, the Board of Directors has approved the re-appointment of Mr. Ramawatar Sunar, Cost and Management Accountant (FRN: 100691), as the Cost Auditor to carry out the audit of the Company's cost records for the financial year 2025–26, along with the proposed remuneration.

Accordingly, the approval of the members is sought by way of an Ordinary Resolution, as detailed in Item No. 4 of the Notice, to ratify the remuneration payable to the Cost Auditor for the FY 2025–26.

None of the Directors, Key Managerial Personnel, or their relatives are, in any manner, financially or otherwise, interested in the resolution set out in Item No. 4 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 4 for the approval of Members

Item No. 5

Pursuant to Regulation 24A of Listing Regulations, as amended vide SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 (Amendment), the appointment of Secretarial Auditors:

- (a) Is required to be approved by the Shareholders of the Company at the Annual General Meeting;
- (b) In case of a Secretarial Audit Firm – cannot be for more than two consecutive terms of 5 (five) years each.

Accordingly, in terms of provisions of Section 204 of the Act, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the board, on recommendation of audit committee its meeting held on 13.08.2025 had proposed the appointment of M/s. R Miglani & Co, Company Secretaries (PR No.: 2392/2022) to conduct Secretarial Audit. After evaluating all proposals and considering various factors such as independence, industry experience, technical skills etc., M/s. R Miglani & Co, Company Secretaries, were appointed as the Secretarial Auditors of the Company.

M/s. R Miglani & Co, Company Secretaries, established in 2012, is a reputable firm of Practising Company Secretaries delivering a wide range of professional services across Corporate Laws, SEBI and FEMA Regulations. The firm excels in conducting Secretarial Audits and offering compliance management services under diverse corporate regulatory frameworks. It also provides specialized due diligence and transaction advisory services, with emphasis on joint ventures, foreign collaborations, and overseeing foreign subsidiary operations. Additionally, the firm possesses expertise in implementing Employee Stock Option Plans (ESOPs), performing social audits for NGOs to ensure transparency and measurable impact, and advising on fundraising compliance strategies tailored to the needs of start-ups and emerging ventures including representations for clients before key regulatory bodies such as the National Company Law Tribunal (NCLT), Regional Directors, Registrar of Companies, SEBI, RBI, and other competent authorities.

The firm is Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India. Based on the recommendation of the Audit Committee and Board, has considered, approved and recommended to the Members of the Company, the appointment of M/s. R Miglani & Co, Company Secretaries as Secretarial Auditors of the Company. The proposed appointment is for a term of 5 (five) consecutive years from the conclusion of this Annual General meeting (AGM) till the conclusion of the AGM to be held for the financial year 2029 – 30 on payment of such remuneration recommended by audit committee and as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors, from time to time.

The proposed remuneration to be paid to the Secretarial Auditors for conducting secretarial audit for the financial year 2025-26 would be INR 1,75,000 Lakh (One Lakh Seventy Five Thousand) plus applicable taxes and reimbursement of out-of-pocket expenses, if any. It is further proposed to authorize the Board of Directors, to finalize the above remuneration, and to approve any revision in remuneration during the term of the appointment including reimbursement and out of pocket expenses, if any.

Pursuant to Section 204 of the Act and the Rules framed thereunder, read with Regulation 24A of Listing Regulations the Company has received written consent & eligibility letters from M/s. R Miglani & Co, Company Secretaries.

None of the Directors or Key Managerial Personnel and their relatives, are concerned or interested (financially or otherwise) in this Resolution.

The Board recommends the Ordinary Resolution set out at Item No. 5 for the approval of Members.

Item No. 6

In accordance with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant provisions of Sections 149, 150, 152 and other applicable sections of the Companies Act, 2013 (the “Act”), along with the associated rules and Schedule IV of the Act (including any statutory amendments or re-enactments thereof currently in force), and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has proposed the appointment of Dr. Shrikant Baldi in the capacity of Independent Director, effective from September 16, 2025, subject to the approval of the shareholders.

Dr. Srikant Baldi is an accomplished bureaucrat with a distinguished career spanning over 38 years in Indian public administration. He has served in key positions at every level of governance, culminating in his tenure as the Chief Secretary of Himachal Pradesh. His primary expertise lies in finance and planning, where he held the role of Principal Secretary for more than seven and a half years, steering eight successive state budgets and representing the State Government before the 14th Finance Commission. His tenure saw the successful implementation of fiscal reforms and strategic planning initiatives that contributed to sustainable development. In addition to his financial stewardship, Dr. Baldi played a transformative role as Power Secretary and Chairman of HPSEB, initiating vital reforms in the energy sector. His contributions to environmental governance were significant during his time as Secretary (Environment) and Member Secretary of the State Council for Science, Technology & Environment. Academically, Dr. Baldi is deeply accomplished, holding a B. Com, two postgraduate degrees in Public administration (1996) and History (2022) from Himachal Pradesh University a Ph.D. from the same institution (2002), and an international MBA from the University of Birmingham (1999). His experience extends to serving as Director and Nominee Director in Public Sector Undertakings on behalf of the Government of India. Known for his strategic insight, policy acumen, and commitment to institutional excellence, Dr. Baldi exemplifies leadership in public service and financial governance with a deep dedication to administrative innovation and reform.

The Company has received the necessary declarations from Dr. Shrikant Baldi (DIN: 01763968) under Sections 164, 184, and 149 of the Companies Act, 2013, confirming his eligibility to serve as an Independent Director. In accordance with Section 149(6) of the Act, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulations 16(1) (b) and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. Baldi satisfies the prescribed criteria for appointment in the category of Independent Director. Consequently, the Board has proposed his appointment as an Independent Director for a fixed term of five consecutive years, beginning on September 16, 2025 and concluding on September 15, 2030. The Board is of the view that his extensive expertise, distinguished public service record, and strategic leadership will significantly benefit the Company, offering valuable experience, insight, and guidance.

The particulars of Dr. Shrikant Baldi, as mandated under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the provisions of Secretarial Standard 2 on General Meetings, are provided in Annexure A to this Statement. The annexure includes a brief profile of Dr. Baldi, outlining his expertise in key functional areas, details of companies in which he holds directorships, chairmanships or memberships of Board Committees, his shareholding in the Company, and information on inter-se relationships among the directors.

All documents referred to in connection with this resolution will be available for inspection at the Company's Registered Office on all working days, excluding Saturdays and Sundays, between 10:00 A.M. and 1:00 P.M. up to and including September 16, 2025. These documents will also be accessible for inspection at the venue of the Annual General Meeting.

Except Dr. Shrikant Baldi, the appointee, none of the Directors or Key Managerial Personnel of the Company, nor their respective relatives, have any financial or other interest in the resolution presented under Item No. 6 of the Notice.

The Board recommends the Special Resolution set out at Item No. 6 for the approval of Members.

ANNEXURE-A**Details of the Directors seeking re-appointment/ appointment in the 41st Annual General Meeting pursuant to Regulation 26(4) and 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Mr. Gurmeet Singh Gill	Dr. Shrikant Baldi
DIN	00007393	01763968
Date of Birth	19/09/1950	12/12/1959
Age	74 Years	65 Years
Date of appointment/ Re-appointment	27/09/2022	16/09/2025
Date of first appointment on Board	28/09/1998	16/09/2025
Terms and Conditions of Appointment	His office as director shall be liable to retire by rotation.	As stated in Item No 6 of the Notice
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Nil	Nil
Remuneration sought to be paid	Nil	Nil
Remuneration Last Drawn	Nil	Nil

Particulars		Mr. Gurmeet Singh Gill	Dr. Shrikant Baldi
Brief Resume including the skill and capabilities		Mr. Gurmeet Singh Gill was associated with the company as nonexecutive Director since 1998. He is a graduate in Business Administration from Birla Institute of Technology, Pilani and Masters of Business Administration from Faculty of Management Studies, Delhi University. With overall 51+ years of business experience, Mr. Gill was associated with the company for more than 2 decades. He is well aware about the operations of the company and his guidance since last 26 years was very useful in the progress of the company.	Dr. Srikant Baldi is an accomplished bureaucrat with a distinguished career spanning over 38 years in Indian public administration. He has served in key positions at every level of governance, culminating in his tenure as the Chief Secretary of Himachal Pradesh. His primary expertise lies in finance and planning, where he held the role of Principal Secretary for more than seven and a half years, steering eight successive state budgets and representing the State Government before the 14th Finance Commission. His tenure saw the successful implementation of fiscal reforms and strategic planning initiatives that contributed to sustainable development. In addition to his financial stewardship, Dr. Baldi played a transformative role as Power Secretary and Chairman of HPSEB, initiating vital reforms in the energy sector. His contributions to environmental governance were significant during his time as Secretary (Environment) and Member Secretary of the State Council for Science, Technology & Environment. Academically, Dr. Baldi is deeply accomplished, holding a B. Com, two postgraduate degrees in Public administration (1996) and History (2022) from Himachal Pradesh University same institution (2002), and an international MBA from the University of Birmingham (1999). His experience extends to serving as Director and Nominee Director in Public Sector Undertakings on behalf of the Government of India. Known for his strategic insight, policy acumen, and commitment to institutional excellence, Dr. Baldi exemplifies leadership in public service and financial governance with a deep dedication to administrative innovation and reform.
Directorships held in other listed companies*		Nil	Nil
Memberships/ chairmanships of Committee in other public limited companies (includes only Audit & Shareholders' / Investors' Grievance Committee)		Nil	Nil
No. of shares held in Company		0	0
Details of listed entities from which the person has resigned in the past three years		Nil	Nil

* excluded Section 8 Companies and Private Limited Companies

SHIVALIK BIMETAL CONTROLS LIMITED

Registered Office: 16 18, New Electronics Complex, Chambaghat, Distt. Solan,
Himachal Pradesh - 173213 (INDIA) CIN: L27101HP1984PLC005862

Phone: +91-1792-230578

Email: investor@shivalikbimetals.com, Website: www.shivalikbimetals.com

ATTENDANCE SLIP

(to be handed over at the registration counter)

Name of the member (s):

Address:

.....

Folio No. / Client Id: DP ID:

No. of shares:

I/We hereby record my/our presence at the 41st Annual General Meeting of the Company on Tuesday, September 16, 2025 at Hotel Namastasya, Bye Pass Road, near New Bus Stand, Lawi Khurd, Solan, Himachal Pradesh 173212 at 10.30 AM (IST)

.....
First/sole holder/Proxy

.....
Second holder/Proxy

.....
Third holder/Proxy

Form No MGT 11**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

SHIVALIK BIMETAL CONTROLS LIMITED

Registered Office: 16 18, New Electronics Complex, Chambaghat, Distt. Solan, Himachal Pradesh - 173213 (INDIA)

CIN: L27101HP1984PLC005862 Phone: +91-1792-230578

Email: investor@shivalikbimetals.com, Website: www.shivalikbimetals.com

Name of the member (s):
Registered Address:
..... E-mail ID:
Folio No. / Client Id: DP ID:

I/We, being the member (s) of.....shares of the Shivalik Bimetal Controls Ltd, hereby appoint

1.	Name:	Address:
	Email Id:	Signature:
2.	Email Id:	Name:
	Signature:	Address:
3.	Email Id:	Name:
	Signature:	Address:

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 41st Annual General Meeting of the Company, to be held on Tuesday, the September 16, 2025 at at Hotel Namastasya, Bye Pass Road, near New Bus Stand, Lawi Khurd, Solan, Himachal Pradesh 173212 at 10.30 AM (IST) and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Ordinary Business(es):
1.	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 and the Report of Board of Directors and the Auditors thereon;
2.	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025;
3.	To appoint a Director in place of Mr. Gurmeet Singh Gill (DIN: 00007393), who retires by rotation and being eligible, offers himself for re-appointment.
	Special Business(es):
4.	Ratification of remuneration of Mr. Ramawatar Sunar, Cost Auditors' of the company for the financial year ending March 31, 2026;
5.	Appointment of M/s R. Miglani & Co., Company Secretaries as the Secretarial Auditor of the Company
6.	Appointment of Dr. Shrikant Baldi (DIN: 01763968), as an Independent Director of the Company;

Signed this day of2025

Signature of Shareholder:.....

Signature of Proxy holder (s) :

Affix a Revenue
Stamp of
₹ 1 .00

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Route Map

