

SBCL/BSE & NSE/2025-26/36

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: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

In accordance with **Regulation 42** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the **Register of Members** and **Share Transfer Books** of the Company will remain closed from **Wednesday, September 10, 2025 to Tuesday, September 16, 2025** (both days inclusive), for the purpose of determining eligibility for the final dividend, subject to approval at the forthcoming Annual General Meeting (AGM) for the financial year 2024–25.

If dividend is approved by the shareholders at the aforesaid Annual General Meeting, it shall be paid to those shareholders whose names shall appear in the register of members on the closure of business hours on **Tuesday, September 09, 2025**.

The final dividend, if declared, will be disbursed to eligible shareholders **within 30 days** from the date of the AGM, in accordance with applicable regulatory timelines.

This is for your information and record.

Thanking you,
For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M. No: A25690