

SBCL/BSE & NSE/2025-26/69

05th February 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
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Sub: Outcome of Board Meeting of Shivalik Bimetal Controls Limited (“the Company”) held today i.e. 05th Day of February 2026.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 05th Day of February 2026, has inter alia considered and approved the following(s):

1. The Board considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025. Copy of the aforesaid results along with the Limited Review Report is enclosed herewith.
2. The Board declared the Interim dividend @ 100% i.e. Rs. 2/- per equity share on 57604200 equity shares of Rs. 2/- (Rupees Two) each.
3. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Friday, February 13, 2026, as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for the payment of interim dividend for the F.Y. 2025-26 and dividend shall be paid/ dispatched on or before 06th March 2026.
4. The Company has given corporate guarantee to its Wholly Owned Subsidiary i.e. Shivalik Engineered Products Private Limited.
5. The Company is in process of setting up the new manufacturing facility at Pune, Maharashtra to produce the Automotive Busbar/connectors and /or their subsequent assemblies.

Corporate Office:

4th Floor, Space No. 408, Eros Corporate Tower,
Nehru Place, New Delhi - 110019, India
Ph: +91-11-43071031
Email: shivalik@shivalikbimetals.com
Web: www.shivalikbimetals.com

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-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. Details attached as **Annexure-A**.

In terms of Regulation 30 of the SEBI (LODR), 2015, it may further be noted that Board meeting commenced at 12.00 Noon and concluded at 16.45 (IST).

Kindly take the above on record and acknowledge receipt.

Thank you.

For Shivalik Bimetal Controls Limited

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

Enclosed as above

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, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

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 Private Limited (Wholly Owned Subsidiary) 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 Credit Facility amount of Rs. 7.00 Crore (includes Working Capital Facility of Rs. 5.00 Crore and Term Loan Facilities of Rs. 2.00 Crore) availed by its wholly owned subsidiary from HDFC Bank.
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.

Capacity addition & Product Launch:

Name of the product	Automotive Busbar/Connectors and/or their subsequent assemblies
Date of launch	In April 2026
Category of the product;	Electrical Components
Whether caters to domestic/ international market;	Domestic and International Markets
Name of the countries in which the product is launched (in case of international).	Not Applicable
Existing Capacity	Not Applicable
Existing Capacity Utilization	Not Applicable
Proposed Capacity addition	1 million Busbar per month and 40000 Assemblies per month
Period within which the proposed capacity is to be added;	The proposed capacity shall be added in phases beginning from Q1 FY2026-27.
Investment required	INR 200 million
Mode of financing;	Internal Accruals
Rationale.	The Company is in the process of setting up a new facility for the manufacturing, assembly, and testing of automotive busbars/connectors and their subsequent assemblies. This initiative will establish a new product line for SHIVALIK, enabling forward integration of its existing capabilities while expanding its market offerings in the areas of e-mobility, energy storage, and related applications.

INDEPENDENT AUDITORS' REVIEW REPORT ON UNAUDITED STANDALONE INTERIM FINANCIAL RESULTS

To,

The Board of Directors of SHIVALIK BIMETAL CONTROLS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial results of **SHIVALIK BIMETAL CONTROLS LIMITED** ('the Company') for the quarter and nine months ended 31st December, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), as amended.
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of 'the statement' in accordance with the standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain



moderate assurance as to whether 'the statement' is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the aforesaid Indian Accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI Listing Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and On Behalf Of;
ARORA GUPTA & Co.
Chartered Accountants
Firm Registration No.: 021313C



Place: New Delhi
Date: 05/02/2026

A handwritten signature in blue ink that appears to read "Amit Arora".

AMIT ARORA

Partner

Membership No.: 514828
UDIN: 26514828RHOBKQ3508



SHIVALIK BIMETAL CONTROLS LIMITED

Regd. Office: 16-18, New Electronics Complex
Chambaghat, District Solan (Himachal Pradesh)-173213

CIN : L27101HP1984PLC005862

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(INR in lakhs, except per equity share data)

S No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Revenue from Operations	11,012.83	11,842.09	10,621.52	34,524.45	32,298.67	43,721.05
2.	Other Income	297.98	371.89	335.86	883.15	910.35	1,237.68
3.	Total income (1+2)	11,310.81	12,213.98	10,957.38	35,407.60	33,209.02	44,958.73
4.	Expenses						
a)	Cost of materials consumed	6,067.24	5,930.03	5,954.60	18,444.12	17,478.15	23,259.89
b)	Changes in inventories of finished goods and work in progress	(605.23)	12.71	(327.15)	(962.94)	(268.55)	98.66
c)	Employees benefit expense	1,296.56	1,229.06	1,084.16	3,648.92	3,193.79	4,280.88
d)	Finance costs	94.07	75.63	66.33	245.46	212.72	291.43
e)	Depreciation and amortisation expense	291.45	284.78	251.40	851.30	724.63	980.79
f)	Other expenses	1,511.67	1,851.12	1,583.39	4,884.70	4,771.19	6,310.98
	Total expenses (4 a to 4 f)	8,655.76	9,383.33	8,612.73	27,111.56	26,111.93	35,222.63
5.	Profit before exceptional items and tax (3-4)	2,655.05	2,830.65	2,344.65	8,296.04	7,097.09	9,736.10
6.	Exceptional items (refer note 4)	79.06	-	-	79.06	-	-
7.	Profit before Tax (5-6)	2,575.99	2,830.65	2,344.65	8,216.98	7,097.09	9,736.10
8.	Tax expense						
a)	Current Tax	600.00	704.16	575.66	2,007.66	1,753.13	2,399.91
b)	Deferred Tax	42.27	9.44	16.50	61.22	35.61	76.34
	Total Tax Expenses (8a + 8b)	642.27	713.60	592.16	2,068.88	1,788.74	2,476.25
9.	Net profit for the period/year (7-8)	1,933.72	2,117.05	1,752.49	6,148.10	5,308.35	7,259.85
10.	Other comprehensive income						
a)	i) Items that will not be reclassified to Profit & loss	17.89	(38.40)	-	(20.51)	(37.47)	(22.68)
	ii) Income Tax related to the above	(4.50)	9.66	-	5.16	9.43	5.71
b)	i) Items that will be reclassified to Profit & loss	-	-	-	-	-	-
	ii) Income Tax related to the above	-	-	-	-	-	-
	Total Other Comprehensive Income for the period [a(i+ii)+b(i+ii)]	13.39	(28.74)	-	(15.35)	(28.04)	(16.97)
11.	Total Comprehensive Income for the period (9+10)	1,947.11	2,088.31	1,752.49	6,132.75	5,280.31	7,242.88
12.	Paid-up equity share capital (Face Value of the Share INR 2/- Each)	1,152.08	1,152.08	1,152.08	1,152.08	1,152.08	1,152.08
13.	Other Equity	-	-	-	-	-	37,615.00
14.	Earnings Per Share (Face Value of the share INR 2/- each)						
	Basic & Diluted	3.38	3.63	3.04	10.65	9.17	12.57

Earning per share not annualised except for the year ended 31st March 2025

NOTES:

- The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting(s) held on 05th February, 2026. The Statutory Auditors of the Company have carried out the limited review of the Standalone financial results and have expressed an unmodified report thereon.
- These standalone financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by SEBI from time to time.
- The Board of Directors have announced the payment of Interim Dividend @100% i.e. Rs.2.00 per equity share of face value of Rs. 2/- each for the F.Y. 2025-26.
- During the quarter, effective 21st November 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework thereby consolidating four Labour Codes - the Code on wages, 2019, the Industrial Relations Code, 2020, the Social Security, 2020, and the Occupational safety, Health and Working Conditions Code, 2020, collectively referred to as the "New Labour Codes." The enactment of these codes resulted in changes to the computation of certain employee benefits. In accordance with Ind AS 19 and the guidance provided by the Institute of Chartered Accountants of India, the Company has assessed and disclosed the incremental impact of these changes based on the best information available. Employee Benefits: the company has recognised one-time expense of Rs. 65.77 Lakhs towards the increase in the gratuity liability and Rs.13.29 Lakhs towards the increase in compensated absence, in the quarter and nine months ended 31st December, 2025. Considering the materiality, regulatory driven and non-recurring nature of the impact, the company has presented such incremental impact under "Exceptional item" in the standalone financial results for the quarter and nine months period ended 31st December 2025. The Company continues to monitor finalization of related rules by the Government and other related aspects of the New Labour Codes and will appropriately account for such changes as needed.
- As the Company's activities involve predominantly one business segment i.e., Process and Product Engineering, which are considered to be a single primary business segment, therefore the disclosure requirement of Ind AS-108, operating segments is not applicable.
- The results for the quarter and nine months ended 31st December 2025 are available on the Bombay Stock Exchange website (URL: www.bseindia.com), the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website (URL: https://www.shivalikbimetals.com/)
- The figures for the previous periods have been regrouped/ rearranged, wherever necessary to conform to the current period's classification.

Place: New Delhi
Date: 05.02.2026

For and on Behalf of Board of Directors



(Signature)

(N. S. Ghumman)
Chairman
DIN : 00002052

**INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF UNAUDITED
CONSOLIDATED INTERIM FINANCIAL RESULTS**

To,

The Board of Directors of SHIVALIK BIMETAL CONTROLS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **SHIVALIK BIMETAL CONTROLS LIMITED** ("the Parent") and its Joint Venture and Subsidiaries stated in paragraph no 4 (Parent company with its Joint Venture and Subsidiaries together referred to as "the "Group") for the quarter and nine months ended 31st December, 2025 ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on 'the Statement' based on our review.
3. We conducted our review of 'the Statement' in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether 'the Statement' is free of material misstatement. A review is limited primarily to inquiries of the personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The statement includes the unaudited financial results of following entities;

S.No	Name of Entity	Relationship
1	Shivalik Bimetal Controls Limited	Parent Company
2	Shivalik Engineered Products Private Limited	Wholly Owned Subsidiary
3	Shivalik Bimetal Engineers Private Limited	Wholly Owned Subsidiary
4	Shivalik Bimetals Europe SRL, Italy (Limited Liability Company,(LLC))	Wholly Owned Subsidiary
5	Innovative Clad Solutions Private Limited	Joint Venture

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying consolidated financial statements include unaudited financial statements and other unaudited financial information in respect of one Wholly Owned Subsidiary (referred to in S. No 4 in the table at Paragraph No 4, above) whose financial statements and other financial information reflect total revenues of Rs 62.05 Lakhs and Rs 182.07 lakhs for the quarter ended and nine months ended 31st December, 2025 respectively, share of net profit/(loss) after tax (including other comprehensive income) of (Rs 0.07) Lakhs & (Rs.0.02) lakhs for the quarter and nine months ended on December 31, 2025 respectively.



These unaudited financial statements and other unaudited financial information have been furnished to us by the management. Our opinion, in so far as it relates amounts and disclosures included in respect of the referred subsidiary, is based solely on such unaudited financial statements and other unaudited financial information. In our opinion and according to the information and explanations given to us by the Management, these financial statements and other financial information are not material to the group.

7. We did not review the unaudited interim financial results of the Joint Venture (mentioned at S No.5 in the table at Paragraph No 4 above) included in the statement, whose share of net profit/(loss) after tax (including other comprehensive income) is (Rs.3.38) lakhs and Rs.279.68 lakhs for the quarter and nine months ended 31st December, 2025 respectively.

The unaudited interim financial statements of the joint venture have been reviewed by other auditor whose report have been furnished to us by the management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of this joint venture, is based solely on the report of other auditor and the procedures performed by us as stated in paragraph 3 above.

Our Conclusion on the statement is not modified in respect of the aforesaid matter.

For and On Behalf Of;
ARORA GUPTA & Co.
Chartered Accountants
Firm Registration No.: 021313C



Place: New Delhi
Date: 05/02/2026

AMIT ARORA
Partner
Membership No.: 514828
UDIN: 26514828SXEAHJ8361



SHIVALIK BIMETAL CONTROLS LIMITED

Regd. Office: 16-18, New Electronics Complex
Chambaghat, District Solan (Himachal Pradesh)-173213

CIN : L27101HP1984PLC005862

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(INR in lakhs, except per equity share data)

S No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Revenue from Operations	13,423.13	13,740.25	12,327.85	40,823.06	37,590.98	50,834.78
2.	Other Income	310.21	359.66	350.31	886.48	945.79	1,284.42
3.	Total income (1+2)	13,733.34	14,099.91	12,678.16	41,709.54	38,536.77	52,119.20
4.	Expenses						
a)	Cost of materials consumed	7,794.91	7,269.38	7,231.62	22,937.63	21,927.20	28,957.63
b)	Changes in inventories of finished goods and work in progress	(643.05)	2.62	(275.43)	(945.55)	(541.13)	(27.22)
c)	Employees benefit expense	1,535.08	1,463.28	1,276.16	4,346.85	3,680.55	4,967.09
d)	Finance costs	133.08	114.23	86.35	348.82	267.50	374.99
e)	Depreciation and amortisation expense	352.89	336.28	300.28	1,016.62	870.72	1,177.61
f)	Other expenses	1,513.35	1,897.57	1,640.31	4,958.69	5,002.47	6,565.52
	Total expenses (4 a to 4 f)	10,686.26	11,083.36	10,259.29	32,663.06	31,207.31	42,015.62
5.	Profit before share of profit from Joint Venture, exceptional Items and tax (3-4)	3,047.08	3,016.55	2,418.87	9,046.48	7,329.46	10,103.58
6.	Share of profit in joint venture	(3.38)	227.27	14.69	279.68	113.16	167.51
7.	Profit before exceptional items and tax (5+6)	3,043.70	3,243.82	2,433.56	9,326.16	7,442.62	10,271.09
8.	Exceptional Items (refer note 4)	92.06	-	-	92.06	-	-
9.	Profit before Tax (7-8)	2,951.64	3,243.82	2,433.56	9,234.10	7,442.62	10,271.09
10.	Tax expense						
a)	Current Tax	691.42	744.46	601.65	2,188.70	1,834.07	2,522.36
b)	Deferred Tax	42.54	13.98	7.92	64.28	8.18	43.20
	Total Tax Expenses (10a + 10b)	733.96	758.44	609.57	2,252.98	1,842.25	2,565.56
11.	Net Profit for the Period/ Year (9-10)	2,217.68	2,485.38	1,823.99	6,981.12	5,600.37	7,705.53
12.	Other Comprehensive Income						
a)	i) Items that will not be reclassified to Profit & loss	20.28	(34.16)	-	(13.88)	(37.69)	(31.43)
	ii) Income Tax related to the above	(5.16)	8.48	-	3.32	9.49	8.05
b)	i) Items that will be reclassified to Profit & loss	0.32	-	-	0.52	-	0.40
	ii) Income Tax related to the above	-	-	-	-	-	-
	Total Other Comprehensive Income for the period [a(i+ii)+b(i+ii)]	15.44	(25.68)	-	(10.04)	(28.20)	(22.98)
13.	Total Comprehensive Income for the period (11+12)	2,233.12	2,459.70	1,823.99	6,971.08	5,572.17	7,682.55
14.	Paid-up equity share capital (Face Value of the Share INR 2/- Each)	1,152.08	1,152.08	1,152.08	1,152.08	1,152.08	1,152.08
15.	Other Equity	-	-	-	-	-	39,413.78
16.	Earnings Per Share (Face Value of the share INR 2/- each) Basic & Diluted	3.88	4.27	3.17	12.10	9.67	13.34

Earning per share not annualised except for the year ended 31st March 2025

NOTES:

- The above Consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting(s) held on 5th February, 2026. The Statutory Auditors of the Company have carried out the limited review of above results and have expressed an unmodified report thereon.
- These financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by SEBI from time to time.
- The Board of Directors have announced the payment of Interim Dividend @100% i.e. Rs.2.00 per equity share of face value of Rs. 2/- each for the F.Y. 2025-26.
- During the quarter, effective 21st November 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework thereby consolidating four Labour Codes - the Code on wages, 2019, the Industrial Relations Code, 2020, the Social Security, 2020, and the Occupational safety, Health and Working Conditions Code, 2020, collectively referred to as the "New Labour Codes." The enactment of these codes resulted in changes to the computation of certain employee benefits. In accordance with Ind AS 19 and the guidance provided by the Institute of Chartered Accountants of India, the Group has assessed and disclosed the incremental impact of these changes based on the best information available. Employee Benefits: the company has recognised one-time expense of Rs. 75.17 Lakhs towards the increase in the gratuity liability and Rs.16.89 Lakhs towards the increase in compensated absence, in the quarter and nine months ended 31st December, 2025. Considering the materiality, regulatory driven and non-recurring nature of the impact, the company has presented such incremental impact under "Exceptional item" in the consolidated financial results for the quarter and nine months period ended 31st December 2025. The Group continues to monitor finalization of related rules by the Government and other related aspects of the New Labour Codes and will appropriately account for such changes as needed.
- As the Group's activities involve predominantly one business segment i.e., Process and Product Engineering, which are considered to be a single primary business segment, therefore the disclosure requirement of Ind AS-108, operating segments is not applicable.
- The results for the quarter and nine months ended 31st December 2025 are available on the Bombay Stock Exchange website (URL: www.bseindia.com), the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website (URL: <https://www.shivalikbimetals.com/>)
- The figures for the previous periods have been regrouped/rearranged, wherever necessary to conform to the current period's classification.

Place: New Delhi
Date: 05.02.2026



For and on behalf of Board of Directors


(N. S. Ghumman)
Chairman
DIN : 00002052