



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off: 16-18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
Phone: +91-1792-230578 Email: plant@shivalikbimetals.com
Website: www.shivalikbimetals.com CIN: L27101HP1984PLC005862
Secretarial / Investor Department: investor@shivalikbimetals.com



SBCL/BSE & NSE/2025-26/06

22nd May, 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
--	---

Dear Sir,

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

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 29th Day of May, 2025, inter alia, to

- consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025;
- consider and recommend final dividend to the shareholders for approval, if any, for the financial year 2024-25.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company on 25th day of March, 2025, has intimated regarding the closure of Trading Window from 01st April, 2025 till 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2025.

We hereby further inform you that the Trading Window of the Company shall remain closed until 31st May, 2025, being 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2025 as mentioned above.

You are requested to kindly take note of the same in your record.

Thanking you,

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M. No: A25690