

SBCL/BSE & NSE/2025-26/22

06<sup>th</sup> August, 2025

<b>To,</b> BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 <b>Code No. 513097</b>	<b>To,</b> National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Code No. SBCL</b>
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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 Wednesday the 13<sup>th</sup> Day of August, 2025, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025;

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company on 25<sup>th</sup> day of June, 2025, has intimated regarding the closure of Trading Window from 01<sup>st</sup> July 2025 till 48 hours from the date of declaration of the financial results for the quarter ended June 30, 2025.

We hereby further inform you that the Trading Window of the Company shall remain closed until 15<sup>th</sup> August, 2025, being 48 hours from the date of declaration of the financial results for the quarter ended June 30, 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**