

**SBCL/BSE&NSE/2025-26/70**

**05<sup>th</sup> February, 2026**

<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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**Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Interim Dividend for the financial year 2025-26**

Dear Sir/Madam,

In continuation of letter dated 07/02/2025, and in compliance of Regulation 42 read with Regulation 30 of the 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. 05<sup>th</sup> day of February, 2026, has inter alia considered and approved to declare the interim dividend @ 100% i.e. Rs. 2/- per equity share on 57604200 equity shares of Rs. 2/- (Rupees Two) each.

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 06<sup>th</sup> March, 2026.

Kindly take the above on record and acknowledge receipt.

Thanking you.

**For Shivalik Bimetal Controls Limited**

**Aarti Sahni**  
**Company Secretary**  
**M.No.: A25690**