

## SHIVALIK BIMETAL CONTROLS LIMITED

Registered Office: 16 - 18 New Electronics Complex, Chambaghat, Solan, HP - 173212, India Ph: +91 - 1792 - 230578 Email: shivalik@shivalikbimetals.com Web: www.shivalikbimetals.com Investor Relations: investor@shivalikbimetals.com CIN: L27101HP1984PLC005862

## SBCL/BSE&NSE/2025-26/56

18th November 2025

To,	To,
BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Deptt.	Exchange Plaza, Plot No. C/1, G-Block Bandra
PJ Towers, 25th Floor, Dalal Street,	Kurla Complex, Bandra (East), Mumbai – 400
Mumbai – 400 001	051
Code No. 513097	Code No. SBCL

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Transcript of 01/2025-26 Extra Ordinary General Meeting

Dear Sir/Madam,

Please find herewith link of the transcript of 01/2025-26 Extra Ordinary General Meeting held today i.e. November 18, 2025.

https://www.shivalikbimetals.com/images/news/1377425097 EGM Transcript 18112025.pdf

Kindly take the same on record and acknowledge.

Thanking You, For Shivalik Bimetal Controls Limited

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