

SBCL/BSE&NSE/2025-26/56

18th November 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
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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**