

SBC/BSE&NSE/2025-26/63

22nd December, 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
--	--

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that the Trading Window for dealing in securities of Shivalik Bimetal Controls Limited (“the Company”) will be closed with effect from Thursday, January 01, 2026 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company’s Code of Conduct to regulate, monitor and reporting of trading by Insiders.

The Trading Window shall remain closed till the end of 48 hours after the declaration of Un-Audited financial results of the Company for the quarter and nine months ending December 31, 2025. The date of Board meeting at which the aforesaid results will be considered shall be intimated in due course of time.

You are requested to take the above information on record.

**Thanking You,
For Shivalik Bimetal Controls Limited**

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

Corporate Office:

4th Floor, Space No. 408, Eros Corporate Tower,
Nehru Place, New Delhi - 110019, India
Ph: +91-11-43071031
Email: shivalik@shivalikbimetals.com
Web: www.shivalikbimetals.com