

SBCL/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