



SHIVALIK

# Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

**Regd. Off:** 16-18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)  
Phone: +91-1792-230578 Email: plant@shivalikbimetals.com  
Website: www.shivalikbimetals.com CIN: L27101HP1984PLC005862  
Secretarial / Investor Department: investor@shivalikbimetals.com



**SBCL/BSE & NSE/2025-26/37**

**August 23, 2025**

<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>
--	---

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the letter sent by the company to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website.

You are requested to kindly take the above information on your records.

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

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

**Enclosure as above:**



# SHIVALIK BIMETAL CONTROLS LIMITED

CIN: L27101HP1984PLC005862

Registered office:-16 - 18, New Electronics Complex, Chambaghat, Distt. Solan  
Himachal Pradesh – 173213

Corporate Office: 04<sup>th</sup> Floor, Space No. 408, Eros Corporate Tower, Nehru Place,  
New Delhi-110019, Ph: +91-011-43071031/61

Website:- [www.shivalikbimetals.com](http://www.shivalikbimetals.com) , Email: [investor@shivalikbimetals.com](mailto:investor@shivalikbimetals.com)

Dear Shareholder,

**Sub: Notice of the 41<sup>st</sup> Annual General Meeting ("AGM") of the shareholders of Shivalik Bimetal Controls Limited and Annual Report for FY 2024-25**

We are pleased to inform you that 41<sup>st</sup> Annual General Meeting ("AGM") of the members of Shivalik Bimetal Controls Limited ("the Company") is scheduled to be held on Tuesday, September 16, 2025 at Hotel Namastasya, Bye Pass Road, near New Bus Stand, Lawi Khurd, Solan, Himachal Pradesh 173212 at 10.30 AM (IST).

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed through following weblink/path and QR code:

Weblink: [https://www.shivalikbimetals.com/images/annual\\_report/doc/0\\_1554016402\\_Final\\_AR2025\\_2024-25.pdf](https://www.shivalikbimetals.com/images/annual_report/doc/0_1554016402_Final_AR2025_2024-25.pdf)

Path: [www.shivalikbimetals.com](http://www.shivalikbimetals.com) .....> Company.....>Investor Relations.....> Disclosure under Regulation 46 of SEBI (LODR).....>Annual Report

**QR Code:**



The Annual Report of the Company is also available on the websites of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. In case you wish to obtain a physical copy of Annual Report FY 2024-25, you may write to [investor@shivalikbimetals.com](mailto:investor@shivalikbimetals.com) mentioning your Folio No. /DP ID and Client ID.

Key details for the AGM are as under:

Sr.No.	Particulars	Details
1	Book Closure Date	Wednesday, 10th day of September, 2025 to Tuesday, 16th day of September, 2025 (Both days inclusive)
2	Cut-off date for Shareholders who are eligible for Voting/final dividend .	Tuesday, 09th day of September, 2025
3	e-Voting start date and time	Saturday, 13th September 2025 from 9:00 a.m.
4	e-Voting end date and time	Monday, 15th September 2025 till 5.00 p.m.
5	Dividend payment date	Within 30 Days of AGM

**Link to submit the form for TDS exemption\*:**

In order to enable the company to determine and deduct appropriate TDS / Withholding Tax, you are requested to submit required forms and documents, available on the RTA's Website website at <https://www.masserv.com/downloads.asp>. for the purpose of claiming exemption from tax deduction (duly completed and signed) on or before 10<sup>th</sup> September, 2025., via link: <https://masserv.com/investortax/investor24-25.asp> and Email to [investor@shivalikbimetals.com](mailto:investor@shivalikbimetals.com).

*\*(Please note that no physical forms will be entertained by the company).*

For more details, kindly refer the Notice of the AGM.

**This is also a reminder to update KYC details** pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and **to dematerialize physical securities**. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register their email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details via; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and relevant SEBI circulars are available on our website as per below mentioned link:

<https://www.shivalikbimetals.com/about-us.php?pageId=39>

Security holders holding securities in demat mode are requested to update their email address with their respective Depository Participants (DPs).

Your kind attention is required that from April 1, 2024 onwards, in case of non-updation of PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature, if any dividend payment is due in respect of such folios, the Company shall make such payment electronically only upon furnishing of PAN, Contact Details including Mobile Number, Bank Account details and Specimen Signature. Till such time, such unpaid dividend payment shall be kept by the Company in the Unpaid Dividend Account in terms of the Companies Act, 2013. If you have any queries, please feel free to contact our investor relations department at [investor@shivalikbimetals.com](mailto:investor@shivalikbimetals.com) or our RTA at [investor@masserv.com](mailto:investor@masserv.com).

If you wish to update or change your e-mail addresses or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar and Transfer Agent of the Company at the below address:

Name and Address	Contact Details
<b>Mas Services Limited at;</b> <b>Postal/ office address:</b> T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020	<b>E-mail:</b> <a href="mailto:investor@masserv.com">investor@masserv.com</a> <b>Tel:</b> 011-26387281/82/83, 011-41320335

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES:**

Further, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders are hereby notified that a special window has been opened for the re-lodgement of transfer deeds. This facility is applicable exclusively to those transfer deeds originally lodged prior to April 1, 2019, which were subsequently rejected, returned, or left unprocessed due to deficiencies in documentation, procedural issues, or other reasons. This special window will remain available for a period of six months—**from July 7, 2025, to January 6, 2026.**

Yours faithfully,  
For Shivalik Bimetal Controls Limited

Sd/-  
Aarti Sahni  
Company Secretary  
M. No. A25690