

29th August, 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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Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (“Takeover Regulations”) and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29(2) of the Takeover Regulations, I hereby inform you about the transfer/disposal of 2086200 equity shares (representing 3.62%) of Shivalik Bimetal Controls Limited through off market by way of Gift on 28.08.2025 to Mr. Kabir Ghumman.

Enclosed herewith the Disclosure as prescribed under the Takeover Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015 with the relevant details of the transfer/disposal.

This is for your information and purpose of compliance.

Sumer
Ghumman

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Sumer Ghumman
Date: 2025.08.29
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Sumer Ghumman

CC:

Shivalik Bimetal Controls Limited
Regd. office: 16-18 New Electronics Complex
Chambaghat District Solan, Himachal Pradesh 173213

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shivalik Bimetal Controls Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	Mr. Sumer Ghumman		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/Sale under consideration, holding of:			
a) Shares carrying voting rights	4173000	7.24%	7.24%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	4173000	7.24%	7.24%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2086200	3.62%	3.62%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+-d)	2086200	3.62%	3.62%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2086800	3.62%	3.62%-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+-d)	2086800	3.62%	3.62%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market (gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.08.2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 11,52,08,400 divided into 57604200 shares @ Rs. 2/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 11,52,08,400 divided into 57604200 shares @ Rs. 2/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 11,52,08,400 divided into 57604200 shares @ Rs. 2/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Sumer
Ghumman**

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Sumer Ghumman
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Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi
Date: 29.08.2025