

SBCL/BSE & NSE/2026-27/47

September 01, 2026

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.: Reporting to Stock Exchanges regarding violations under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 relating to the Code of Conduct (CoC).

Ref: SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020

Dear Sir/Madam,

Pursuant to the SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020. Please find enclosed herewith report on violations under the Code of Conduct for Insider Trading of the Company by the Designated Persons and/or their immediate relatives.

This is for your information and record.

Yours truly,

For Shivalik Bimetal Controls Limited

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

Encl: As above

**Report by Shivalik Bimetal Controls Ltd. for violations
related to Code of Conduct under SEBI (Prohibition of Insider Trading)
Regulations, 2015.**

For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Shivalik Bimetal Controls Limited
2	Please tick appropriate checkbox Reporting in capacity of: Listed Company (x) - Intermediary (...) - Fiduciary (....)	
3	A. Details of Designated Person (DP)	-
	i. Name of the DP	Mr. Mukesh Kumar Verma
	ii. PAN of the DP	AAUPV5004B
	iii. Designation of DP	Ex Head of Commercial & Administration
	iv. Functional role of DP	-
	v. Whether DP is Promoter or belongs to Promoter Group	-
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	1. Mr. Siddharth Verma (son of DP)
	ii. PAN of the immediate relative of DP	BAEPV8593C
	C. Details of transaction(s)	
	i. Name of the scrip	Shivalik Bimetal Controls Limited (NSE: SBCL and BSE: 513097)
	ii. No of shares traded and value (Rs.) (Date-wise)	Sale of 05 equity shares @ Rs. 1010.5/- (Date: 14.08.2026) Purchase of 10 equity shares @ Rs. 1001.29/- (Date: 21.08.2026)
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	-
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	-
4	Details of violations observed under Code of Conduct	a) Prior approval not taken.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Action is pending with the Audit Committee and the same shall be intimated to the stock exchanges once decided by the Audit Committee.
6	Reasons recorded in writing for taking action stated above	Violation of Code of Conduct & SEBI insider Trading Regulations.

7	Details of the previous instances of violations, if any, since last financial year	NA																						
8	If any amount collected for Code of Conduct violation(s)	To be decide after action of audit committee																						
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	-																						
	ii. Details of transfer/payment In case of Online: <table><tr><th>Particulars</th><th>Details</th></tr><tr><td>Name of the transferor</td><td></td></tr><tr><td>Bank Name, branch and Account number</td><td></td></tr><tr><td>UTR/Transaction reference Number</td><td></td></tr><tr><td>Transaction date</td><td></td></tr><tr><td>Transaction Amount (in Rs.)</td><td></td></tr></table> In case of Demand Draft (DD): <table><tr><th>Particulars</th><th>Details</th></tr><tr><td>Bank Name and branch</td><td></td></tr><tr><td>DD Number</td><td></td></tr><tr><td>DD date</td><td></td></tr><tr><td>DD amount (in Rs.)</td><td></td></tr></table>	Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)		Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)		-
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9	Any other relevant information	NA																						

Yours faithfully,

Date: 01.09.2026
Place: New Delhi

Signature of Compliance Officer:
Name of Compliance Officer: Mrs. Aarti Sahni
PAN: AUKPA6293R
Email ID: aartijassal@shivalikbimetals.com