



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 Fax : + 91 - 1792 - 230475, 230578
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/NSE/2022-23/56

09th February, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Code No. SBCL

Sub: Update on the outcome of board meeting held on February 7th, 2023 w.r.t Interim Dividend

Dear Sir/Madam,

In compliance of Regulation 30 read with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that the interim dividend of Rs. 0.50/- per share @ 25% was declared. Whereas on NSE portal (Narration), it was inadvertently updated Rs. 25/- per share instead of Rs. 0.50/-

1. Declaration of Interim dividend @ Rs. 0.50/- per equity share on 57604200 equity shares of Rs. 2/- (Rupees Two) each;

This information is being provided due to wrong narration mentioned on the NSE portal under the head of Dividend / Outcome.

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

Thanking you,
For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary & Compliance Officer