

SBCL/BSE & NSE/2026-27/05

11<sup>th</sup> May, 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

Dear Sir,

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 18<sup>th</sup> Day of May, 2026, inter alia, to

- a) consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026;
- b) consider and recommend final dividend to the shareholders for approval, if any, for the financial year 2025-26;

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company on 25<sup>th</sup> day of March, 2026, has intimated regarding the closure of Trading Window from 01<sup>st</sup> April, 2026 till 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2026.

We hereby further inform you that the Trading Window of the Company shall remain closed until 20<sup>th</sup> May, 2026, being 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2026 as mentioned above.

You are requested to kindly take note of the same in your record.

Thanking you,  
Yours truly,

**For Shivalik Bimetal Controls Limited**

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