

SBCL/BSE & NSE/2026-27/39

11th August, 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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Subject: Intimation of 42nd Annual General Meeting and Record Date for payment of Final Dividend on Equity shares for the Financial Year 2025-26

We hereby inform that the 42nd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, September 02, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, August 26, 2026, as the Record Date for the purpose of determining the entitlement of the Members to receive the final dividend of Rs. 2/- per equity share for the financial year 2025-26, if declared at the AGM.

This is for your information and record.

Thanking you,
For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M. No: A25690