

SBCL/BSE&NSE/2025-26/57

18th November 2025

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| 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: Proceedings of Extra Ordinary General Meeting 01/2025-26 held today November 18, 2025

Dear Sir/Madam,

This is to inform you that the 01/2025-26 Extraordinary General Meeting (EGM) was held on Tuesday, November 18, 2025, at 11:00 AM IST via Video Conferencing (VC) and Other Audio Visual Means (OAVM).

In this regard, please find attached the summary of the proceedings of the 01/2025-26 EGM pursuant to Regulation 30, read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) attached as **Annexure-A**.

Link of the meeting:

https://www.shivalikbimetals.com/images/news/1245212718_SHIVALIK_BIMETAL_CONTROLS_LIMITED-20251118_0558-1.mp4

The same information is also available on the Company's website. This is for your information and records

For Shivalik Bimetal Controls Limited

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

Encl: As above

Proceedings of the 01/2025-26 Extra Ordinary General Meeting of Shivalik Bimetal Controls Limited held on Tuesday, 18th day of November 2025 at 11.00 AM (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The 01/2025-26 Extraordinary General Meeting of Shivalik Bimetal Controls Limited (“the Company”) took place on Tuesday, November 18, 2025, at 11:00 AM IST. The meeting was conducted via Video Conferencing (VC) and Other Audio Visual Means (OAVM), in accordance with the relevant provisions of the Companies Act, 2013.

Director’s Present:

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|---------------------------|--------------------------------|
| Mr. N. S. Ghumman | Chairman & Whole Time Director |
| Mr. Kabir Ghumman | Managing Director |
| *Mr. Sumer Ghumman | Whole Time Director |
| Dr Shrikant Baldi | Independent Director |
| Mr. Sudhir Mehra | Independent Director |
| Mr. Swarnjit Singh | Independent Director |
| Mrs. Anu Ahluwalia | Independent Women Director |

* Authorized representative of Audit Committee to answer the queries of shareholders.

Key Managerial Personnel (Other than Directors):

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|--------------------------|--|
| Mr. Rajeev Ranjan | Chief Financial Officer |
| Ms. Aarti Sahni | Company Secretary & Compliance Officer |

By Invitation: (Auditors and Scrutinizer)

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| Mr. Amit Arora | Statutory Auditors |
| Ms. Rajni Miglani | Secretarial Auditor |
| Mr. Suresh Malik | Internal Auditor |
| Mr. Amit Saxena | Scrutinizer (Amit Saxena & Associates) |

Total number of members on record date i.e. November 11th, 2025 – 66655

Number of members attended the meeting:

| | |
|--------------------------------------|----|
| Promoter & Promoter Group | 6 |
| Public | 37 |

Mrs. Aarti Sahni, Company Secretary & Compliance Officer, welcomed the board members, auditors, and shareholders to the 01/2025-26 Extraordinary General Meeting of the Company. She informed the attendees that the notice of the EGM through Video Conferencing was sent electronically to all Shareholders on October 15, 2025, to those whose email addresses were registered with the Company and the depositories as of the cut-off date, October 10, 2025. She further mentioned that the facility to attend the meeting through VC was provided to all shareholders on a first-come, first-serve basis, in accordance with MCA Circulars. As the meeting was conducted through VC, attendance by proxies was not permitted.

Additionally, she informed us that all members joining the meeting were placed on mute by default to minimize noise and disturbance during the meeting, ensuring smooth and seamless proceedings.

She then handed over to Mr. Narinder Singh Ghumman, Chairman & Whole Time Director of the Company.

Upon confirmation for the requisite quorum being present, the Chairman called the meeting to order. Mrs. Aarti Sahni warmly welcomed the members to the Extraordinary General Meeting conducted through VC/OAVM and thanked all the participants. Mrs. Sahni introduced the Directors of the Company who attended the EGM from their respective locations including the Chairperson of the Committees of the Board, Chief Financial Officer, Statutory Auditors, Internal Auditors and Secretarial Auditor.

She further stated that the statutory registers were available for inspection by members as per the process mentioned in the EGM Notice. With the consent of the shareholders, the Notice convening the EGM was taken as read.

| S. No. | Particulars | Type of resolutions |
|--------------------------|--|----------------------------|
| Special Business: | | |
| 1. | Reclassification of the Status of Promoter & Promoter Group Category to Public Category. | Ordinary |

Ms. Aarti Sahni informed the members that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of EGM through National Securities Depositories Limited. The remote e-voting commenced on Saturday, November 15, 2025 at 09:00 am IST and ended on Monday, November 17, 2025, at 5:00 pm IST. The Cut-off date for remote e-voting and e-voting at meeting was November 11, 2025. The members who had not exercised their vote through remote e-voting were requested to cast their vote at EGM through electronic means. She further informed that shareholders who have voted through remote e-voting were not allowed to vote at the meeting. The e-voting facility was kept active for 15 minutes after the conclusion of the EGM. She further informed that Mr. Amit Saxena,

proprietor of M/s Amit Saxena & Associates, Practising Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting done during the EGM in a fair and transparent manner.

Thereafter, Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask questions.

Subsequently, the speaker members raised their queries, which were addressed by the Chairman and the Senior Management team during the meeting.

Mr. N.S. Ghumman, Chairman thanked the Board of Directors, Members, Statutory Auditor and Secretarial Auditor for joining the meeting through VC/OAVM. He informed that voting results will be declared within two working days of conclusion of Extraordinary General Meeting. The Voting Results along with Scrutinizers report will be intimated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed and shall be placed on the Company's website www.shivalikbimetals.com and on the website of NSDL. He then authorized Ms. Aarti Sahni, Company Secretary and Compliance Officer of the Company to declare the consolidated voting results, which will be submitted to the Stock Exchanges. The Company Secretary concluded the proceedings of the meeting after thanking all the members of the Company. He placed a vote of thanks to the Chairman. The Meeting was concluded at 11.23 AM.

This is for your information and records.

For Shivalik Bimetal Controls Limited

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