



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 Email: plant@shivalikbimetals.com
Website: www.shivalikbimetals.com CIN: L27101HP1984PLC005862
Secretarial / Investor Department: investor@shivalikbimetals.com



SHIVALIK

SBCL/BSE & NSE/2025-26/39

August 25, 2025

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 “Record date” under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of the LODR Regulations, and reference to our previous intimation bearing reference no. SBCL/BSE & NSE/2025-26/36 dated August 22, 2025, the Company has fixed Tuesday, September 09, 2025, as the record date for determining the entitlement of members to receive the said dividend, if declared at the 41st Annual General Meeting (“AGM”).

The final dividend, if declared, will be disbursed to eligible shareholders **within 30 days** from the date of the AGM, in accordance with applicable regulatory timelines.

This is for your information and record.

Thanking you,
For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M. No: A25690