

SIRMAUR HOSPITALITY PRIVATE LIMITED

(Formerly known as TKG Real Estates Private Limited)

**Regd. Office : Ground Floor, Space No. 3A, Eros Plaza, Eros Corporate Tower,
Nehru Place, New Delhi-110019**

CIN: U45400DL2007PTC165233, Email Id: tkgreal@gmail.com, Contact No.9218692292

31st March 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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Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (“Takeover Regulations”)

Dear Sir/Madam,

In terms of Regulation 29(2) of the Takeover Regulations, we hereby inform you about the acquisition of 67500 equity shares (representing 0.12%) of Shivalik Bimetal Controls Limited through open market on 27.03.2026.

Enclosed herewith the Disclosure as prescribed under the Takeover Regulations with the relevant details of the acquisition.

This is for your information and purpose of compliance.

For Sirmaur Hospitality Private Limited


Sumer Chumman
Director
DIN:00705941



CC:

Shivalik Bimetal Controls Limited

Regd. office: 16-18 New Electronics Complex
Chambaghat District Solan, Himachal Pradesh 173213

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shivalik Bimetal Controls Limited		
Name(s) of the seller/acquirer and Persons Acting in Concert (PAC) with the seller/acquirer	Sirmaur Hospitality Private Limited		
Whether the seller/acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/Sale under consideration, holding of:			
a) Shares carrying voting rights	455600	0.79%	0.79%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	455600	0.79%	0.79%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	67500	0.12%	0.12%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	67500	0.12%	0.12%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	523100	0.91%	0.91%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	523100	0.91%	0.91%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (Stock Exchange)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.03.2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 11,52,08,400 divided into 57604200 shares @ Rs. 2/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 11,52,08,400 divided into 57604200 shares @ Rs. 2/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 11,52,08,400 divided into 57604200 shares @ Rs. 2/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory



Place: New Delhi
Date: 31.03.2026