

18<sup>th</sup> August, 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 under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Prior Intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011 for proposed acquisition of Shares by way of Gift.**

Dear Sir/Madam,

Pursuant to Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby submit the prior intimation in the prescribed format regarding the proposed acquisition of shares by way of gift under Regulation 10(1)(a)(i) of the said Regulations.

Kindly find the relevant disclosure enclosed herewith. We request you to take the same on record.

  
**Kabir Ghumman**  
(Acquirer)

CC:  
**Mrs. Aarti Sahni, (Company Secretary)**  
**Shivalik Bimetal Controls Limited**

**Disclosures under Regulation 10(5) — Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	<b>Shivalik Bimetal Controls Limited</b>
2.	Name of the acquirer(s)	<b>Mr. Kabir Ghumman</b>
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	<b>Yes, the acquirer(s) is a promoter/ promoter group of the Company.</b>
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	<b>Mr. Sumer Ghumman</b>
	b. Proposed date of acquisition	<b>After at least 4 (four) working days from the date of this disclosure</b>
	c. Number of shares to be acquired from each person mentioned in 4(a) above	<b>Mr. Sumer Ghumman – 2086200 (Twenty Lakhs Eighty-Six Thousand Two Hundred) (3.62%)</b>
	d. Total shares to be acquired as % of share capital of TC	<b>3.62%</b>
	e. Price at which shares are proposed to be acquired	<b>NIL Inter se transfer of shares amongst the Promoter &amp; Promoter Group (Immediate relatives) as gift. Therefore, no consideration is involved.</b>
	f. Rationale, if any, for the proposed transfer	<b>Inter-se transfer amongst immediate relatives as gift</b>
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	<b>Regulation 10(1)(a)(i) of SEBI (Acquisition of Shares &amp; Takeovers) Regulations, 2011</b>
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	<b>Not Applicable The shares are proposed to be transfer by way of gift. Therefore, no consideration is involved.</b>
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	<b>Not Applicable</b>
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	<b>Not Applicable The shares are proposed to be transfer by way of gift. Therefore, no consideration is involved</b>

9.	Declaration by the acquirer, that the transferor and transferee have complied /will comply with applicable disclosure requirements in chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	<b>I (acquirer and transferor/Seller) hereby confirm and declare that I have complied and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 for the purpose of this acquisition.</b>			
10.	Declaration by the acquirer that all the conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.	<b>I hereby confirm and declare that all the conditions specified under Regulation 10(1)(a) with respect to exemptions has been complied and fulfilled for the purpose of this acquisition.</b>			
11.	Shareholding Details	<b>Before the proposed transaction</b>		<b>After the proposed transaction</b>	
		No. of shares / voting rights	% w.r.t. total share capital of TC	No. of shares / voting rights	% w.r.t. total share capital of TC
a.	Acquirer(s) and PACs (other than sellers) (*)				
	1. Mr. Kabir Ghumman	<b>300</b>	<b>0.00%</b>	<b>2086500</b>	<b>3.62%</b>
b.	Seller/Transferor:				
	1. Mr. Sumer Ghumman	<b>4173000</b>	<b>7.24%</b>	<b>2086800</b>	<b>3.62%</b>

**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

  
(Mr. Kabir Ghumman)  
Signature of Acquirer

**Date: 18<sup>th</sup> August, 2025**

**Place: New Delhi**