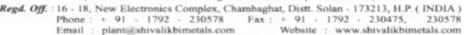


Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)



Secretarial / Investor Department : investor@shivalikbimetals.com CIN: L27101HP1984PLC005862





SBCL/BSE & NSE/2024-25/95

10th February, 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**

Sub.: Intimation of Q3 & 9MFY 2025 Earnings Call

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an earnings conference call will be held on Thursday, 13th February, 2025 at 04.00 P.M. Please find attached herewith the earnings call details.

The aforesaid information is also being hosted on the website of the Company viz., www.shivalikbimetals.com. Kindly take the same on your records.

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Sahni Company Secretary M. No: A25690

Encl: As above

Head Office: H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA)
Phone: +91-11-26027174, 26022538, 26028175, 26020806 Fax: +91-11-26026776 Email: shivalik@shivalikbimetals.com



SHIVALIK BIMETAL CONTROLS LTD.

Q3 & 9MFY25 Earnings Webcast Invitation to be held on Thursday, 13th February, 2025 at 4:00 pm IST

We would like to inform you that Shivalik Bimetal Controls Ltd. will announce its results for Q3 & 9MFY25 on 12th February, 2025. We cordially invite Investors & Stakeholders to Shivalik Bimetal Controls Ltd.'s Earnings Webcast on 13th February, 2025, to engage with the management of the Company on its performance for Q3 & 9M FY2025.

The earnings webcast is scheduled on:

Thursday, 13th February, 2025 at 4.00 PM (IST)

You may download the Results presentation and press release from the NSE/BSE websites that will be available following the Board Meeting. You can also download these documents from the Company's Website under Investor Relations.

The senior management of Shivalik Bimetal Controls Ltd. will be present to address the call. Kindly find below the Links for the Invite and your exclusive Registration Link:

PASS Registration Link: Shivalik Bimetal Controls Ltd. Priority Pass registration

Thanks and regards,

From the Management of SBCL Ltd.

Certain statements made or discussed during the conference call may be "forward looking statements" including, but without limitation, statements relating to the implementation of strategic initiatives, and other statements relating to Shivalik Bimetal Controls Ltd. ("Shivalik") future business developments and economic performance. Such forward-looking statements involve a number of risks, uncertainties and assumptions which could cause actual results or events to differ materially from those expressed or implied by the forward-looking statements. These include, among other factors, changes in economic, political, regulatory, business or other market conditions. Neither the Company nor its affiliates or advisors or representatives nor any of its or their parent or subsidiary undertakings or any such person's officers or employees guarantees that the assumptions underlying such forward-looking statements are free from errors nor does either accept any responsibility for the future accuracy of the forwardlooking statements contained in this presentation or the actual occurrence of the forecasted developments. The Company assumes no responsibility to publicly amend, modify or revise any forward-looking statements, on the basis of any subsequent developments, information or events, or otherwise. Given these uncertainties and other factors, viewers of this communication are cautioned not to place undue reliance on these forward-looking statements.

In addition, the conference call is for general information purposes only, without regard to any specific objectives, financial situations, or informational needs of any particular person. The financial information to be outlined is different from that of the audited financials as such financial information includes information of subsidiaries/JV of the Company and hence might not meet statutory, regulatory, or other audit or similar stipulated needs of the Company.

Hosted by Dickenson World, the Investor Relations Advisor to Shivalik Bimetal Controls Ltd.

In case of any queries kindly get in touch with us.

Shankhini Saha (CEO & Director- IR) Email: shivalik@dickensonworld.com

Data Protection

Under the guidelines of the General Data Protection Regulation (GDPR) (EU) 2016/679, we take our duty to protect any information we collect from you. Information contained in this email and any attachments may be privileged or confidential and intended for the exclusive use of the original recipient. If you have received this email by mistake, please advise the sender immediately and delete the email, including emptying your deleted email box. If you would like to unsubscribe from our general mailing lists, please email your request to nida.mukadam@dickensonworld.com

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