



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 Fax : + 91 - 1792 - 230475, 230578
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE & NSE/2024-25/94

07th 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 Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th day of February, 2025, inter alia, to consider and approve the un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2024, and the declaration of Interim Dividend, if any for the Financial year 2024-25.

If the Board declares an interim dividend at the above meeting, please note that the Record Date for ascertaining the names of the members /shareholders who will be entitled to receive the interim dividend will be Thursday, February 20, 2025. The said interim dividend, if declared, will be paid or dispatched on or before 13th March, 2025.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 26th December, 2024, the Trading Window of the Company remains closed until 14th February, 2025 in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on record and acknowledge receipt. Thanking you.

For Shivalik Bimetal Controls Ltd.

Aarti Sahni
Company Secretary
M. No: A25690