



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/2024-25/54

24th September, 2024

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| 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: Addendum to the Notice of the 40th Annual General Meeting dated 29th August, 2024 – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

This Addendum is in relation to the Notice of the 40th Annual General Meeting (“AGM” / “the Notice”) dated 29th August, 2024 which was circulated on 02nd September, 2024 to the Shareholders of the Company along with the Explanatory Statement in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder. The 40th AGM is scheduled to be held on 26th September, 2024 at Hotel Namastasya, Bye Pass Road, near New Bus Stand, Lawi Khurd, Solan, Himachal Pradesh 173212 at 10.30 AM (IST).

With reference to the same, we have noticed typo error under the Item No. 7 of the notice of the 40th Annual General Meeting. Accordingly, this addendum is being issued to the Shareholders of the Company. This Addendum shall form an integral part of and should be read in conjunction with the Notice of the 40th Annual General Meeting dated 29th August, 2024. In view of the aforesaid, we are submitting the Addendum of the 40th Annual General Meeting Notice of the Company. The Addendum is made available on the Company’s Website at www.shivalikbimetals.com.

This is for the information of the exchange(s) and the members.

Thanking You,
For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary & Compliance Officer
M. No: A25690

Encl: As above



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ADDENDUM TO THE NOTICE OF 40th ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY SEPTEMBER 26th, 2024

We draw attention to all the shareholders of Shivalik Bimetal Controls Ltd. ("the Company") to the Notice dated August 29th, 2024 convening 40th Annual General Meeting of the Company ("AGM"/the Notice") to be held on Thursday, September 26th, 2024 at Hotel Namastasya, Bye Pass Road, near New Bus Stand, Lawi Khurd, Solan, Himachal Pradesh 173212 at 10.30 AM (IST). The 40th AGM Notice has already been dispatched/ emailed to all the Shareholders of the Company on Monday, September 02nd, 2024 in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder:

Subsequent to the issuance of the 40th AGM Notice, the Company found typo error under the notice of the 40th AGM. Accordingly, this addendum is being issued to the Shareholders of the Company. This Addendum shall form an integral part of and should be read in conjunction with the Notice of 40th AGM dated 29th August, 2024.

Below is the modification/correction:

Item No: 7 APPOINTMENT OF MRS. SUKRITA GOYAL (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR.

The word "Ordinary/Resolution" should be read as "Special/Special Resolution" in the Resolution and explanatory statement. No further change in the resolution or the explanatory statement of Item No.7.

To consider and, if thought fit, to pass, the following resolution as "**Special**" Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations')(including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) and on recommendation of Nomination & Remuneration Committee, Mrs. Sukrita Goyal (DIN: 07576423), who was appointed by the board of directors as additional director w.e.f August 29, 2024 under the category of Independent Women Director and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing her candidature for the office of Director, consent of the members be and hereby accorded for approval of appointment as an Independent Women Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from August 29, 2024.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

On and from the date hereof, the 40th AGM Notice dated 29th August, 2024 shall always be read in conjunction with this Addendum which is also being uploaded on the website of the Company at <https://www.shivalikbimetals.com>. in and on the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com).

All other contents of the 40th AGM Notice, save and except as amended / clarified by this Addendum, shall remain unchanged.

For Shivalik Bimetal Controls Ltd

Date: 24.09.2024

Place: New Delhi

Sd/-

Aarti Sahni
Company Secretary

M. No: A25690