



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/2022-23/14

30th May, 2022

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| 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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Dear Sir,

Sub: Declaration of Final Dividend for the financial year 2021-22

The Board of Directors of the Company at their meeting held today i.e. May 30, 2022, have recommended a final dividend of Rs.0.50 per equity share i.e. 25% for the financial year ended March 31, 2022, subject to the approval of the Shareholders at the forthcoming Annual General Meeting. With this, total dividend for the year (including interim of Rs. 0.50/- per equity share paid during the year) is Rs. 1 /- per equity share. The dividend, if approved, by the Shareholders will be credited/ dispatched within 30 days from the date of Annual General Meeting.

We request you to kindly take note of the above.

Thanking you,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary & Compliance Officer