



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

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



SBCL/BSE & NSE/2024-25/85

06th January, 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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Sub: Outcome of Board Meeting of Shivalik Bimetal Controls Limited (“the Company”) held today i.e 06th day of January, 2025.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 06th day of January, 2025, has inter alia considered and approved the following(s);

1. The Board has decided to schedule 01/2024-25 Extra-Ordinary General Meeting (“EGM”) of Shivalik Bimetal Controls Ltd. (“the Company”) on Friday, the 31st Day of January, 2025 at 10.30 AM through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).
2. The Board has decided that the cut-off date for determining the voting rights for E-voting on the resolutions listed in the Notice of EGM will be January 24, 2025.
3. The Board has appointed NSDL for availing E-Voting facility.
4. The Board has decided e-voting period commence from Tuesday, January 28, 2025, at 9.00 A.M. (IST) and will end on Thursday, January 30, 2025, at 5.00 P.M. (IST)
5. The Board has appointed M/s Amit Saxena and Associates, Company Secretaries as a scrutinizer for the purpose of e-voting for the EGM, subject to the provisions of Companies Act, 2013.

In terms of Regulation 30 of the SEBI (LODR), 2015, it may further be noted that Board meeting commenced at 11.00 AM and concluded at 12.30 PM (IST).

Kindly take the above on record and acknowledge receipt.

Thanking you.

For Shivalik Bimetal Controls Limited

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