

Shivalik Bimetal Controls Ltd.

Cer Regn. No. 44 111 151727 Cer Regn. No. 154 16500877 Cer Regn. No. 154 16500877 Cer Regn. No. Cer Regn. No. 154 16500877 Cer Regn. No. Cer Regn. No.

(A Govt. of India Recognised Star Export House) Regd. Off. : 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA) - 230578 Fax : + 91 - 1792 -230475, 91 -1792 230578 Phone : Website : : plant@shivalikbimetals.com www.shivalikbimetals.com Email Investor Department : investor@shivalikbimetals.com Secretarial / CIN: L27101HP1984PLC005862

SBCL/BSE & NSE/2024-25/106

05th March, 2025

То,	То,		
BSE Limited	National Stock Exchange of India Ltd.		
Corporate Relationship Deptt.	Exchange Plaza, Plot No. C/1, G-Block		
PJ Towers, 25th Floor, Dalal Street,	Bandra Kurla Complex, Bandra (East),		
Mumbai – 400 001	Mumbai – 400 051		
Code No. 513097	Code No. SBCL		

Sub.: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shivalik Bimetal Controls Limited ("the Company") hereby informs that the Company is having meeting with Institutional Investors through a Non-Deal Roadshow organised by Ambit Capital Private Limited as under:

Date	Time	Venue	Mode of Meeting
On Monday the 10 th March, 2025		Mumbai	Meetings with Institutional investors on group and one on one basis.
On Tuesday, the 11 th March, 2025			

Note: Dates are subject to changes. Changes may happen due to exigencies on the part of investors/ Company.

The aforesaid information is also being hosted on the website of the Company viz., <u>www.shivalikbimetals.com</u>. Please note that no unpublished price sensitive information will be shared/discussed in the meeting with the Investors.

Kindly take the same on your records.

Yours truly,

For Shivalik Bimetal Controls Limited

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