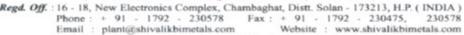


Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)



Investor Department : investor@shivalikbimetals.com CIN: L27101HP1984PLC005862

1792





SBCL/BSE & NSE/2024-25/31

Phone:

05th August, 2024

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 Q1 & FY 2025 Earnings Call

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an earnings conference call will be held on Thursday, 08th August, 2024 at 04.00 P.M. Please find attached herewith the earnings call details.

The aforesaid information is also being hosted on the website of the Company viz., www.shivalikbimetals.com . Kindly take the same on your records.

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Sahni **Company Secretary** M. No: A25690

Encl: As above

Head Office: H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA) Phone: +91-11-26027174, 26022538, 26028175, 26020806 Fax: +91-11-26026776 Email: shivalik@shivalikbimetals.com



SHIVALIK BIMETAL CONTROLS LTD.

Q1FY25 Earning Webcast Invitation

to be held on Thursday, 8th August, 2024 at 4:00 pm IST

We would like to inform you that Shivalik Bimetal Controls Ltd. will announce its results on 6th August, 2024. We cordially invite you for a call with the management to discuss its performance for the quarter ended June 30th, 2024.

The earnings webcast is scheduled on:

Thursday, 8th August, 2024 at 4.00 PM (IST)

The senior management of Shivalik Bimetal Controls Ltd. will be present to address the call.

Kindly find below the Registration Link: (The Results presentation will be accessible from the NSE/BSE websites).

Shivalik Bimetal Controls Ltd. PRIORITY PASS

Thanks and regards,

From the Management of SBCL Ltd.

Safe Harbor Disclaimer

Certain statements made or discussed during the conference call may be "forward looking statements" including, but without limitation, statements relating to the implementation of strategic initiatives, and other statements relating to Shivalik Bimetal Controls Limited

("Shivalik") future business developments and economic performance. Such forward-looking statements involve a number of risks, uncertainties and assumptions which could cause actual results or events to differ materially from those expressed or implied by the forward-looking statements. These include, among other factors, changes in economic, political, regulatory, business or other market conditions. Neither the Company nor its affiliates or advisors or representatives nor any of its or their parent or subsidiary undertakings or any such person's officers or employees guarantees that the assumptions underlying such forward-looking statements are free from errors nor does either accept any responsibility for the future accuracy of the forward-looking statements contained in this presentation or the actual occurrence of the forecasted developments. The Company assumes no responsibility to publicly amend, modify or revise any forward-looking statements, on the basis of any subsequent developments, information or events, or otherwise. Given these uncertainties and other factors, viewers of this communication are cautioned not to place undue reliance on these forward-looking statements.

In addition, the conference call is for general information purposes only, without regard to any specific objectives, financial situations, or informational needs of any particular person. The financial information to be outlined is different from that of the audited financials as such financial information includes information of subsidiaries/JV of the Company and hence might not meet statutory, regulatory, or other audit or similar stipulated needs of the Company.

Hosted by Dickenson World, the Investor Relations Advisor to Shivalik Bimetal Controls Limited. In case of any queries kindly get in touch with us.

Shankhini Saha (Associate Director- IR) Email: shivalik@dickensonworld.com

Data Protection

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Dickenson World, 266 Dr. Annie Besant Road, Worli, Mumbai 400030, India Dickenson is a seasoned capital markets communications specialist, with presence in Mumbai & London.