SHIVALIK

SHIVALIK BIMETAL CONTROLS LIMITED

Registered Office: 16 - 18 New Electronics Complex, Chambaghat, Solan, HP - 173212, India
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Investor Relations: investor@shivalikbimetals.com CIN: L27101HP1984PLC005862

SBCL/BSE & NSE/2026-27/65 **November 20, 2026**

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: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of Schedule of Institutional Investor(s)/ Analyst Meet

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company will be doing/scheduling One on One meetings & group meetings with institutional investor(s)/Analyst as per below details:

Date & Time of Meeting	Name of the Broking House/Institutional Investor/Event	Venue of the Meeting	Type of Meeting
26th November, 2026 and 9:00 A.M. to 06:00 P.M.	Company or Management meetings	Mumbai	One -on- One and group Meetings
27th November, 2026 and 9:00 A.M. to 06:00 P.M.	Ambit Capital	Mumbai	One -on- One meetings

Note: Date / Participants are subject to changes. Changes may happen due to exigencies on the part of Analyst / Institutional Investor / Company.

Please note that no Unpublished Price Sensitive Information is proposed to be shared at the abovementioned meeting.

You are requested to kindly take note of the same.

For Shivalik Bimetal Controls Limited

Kabir Ghumman

Digitally signed by Kabir Ghumman
Date: 2026.11.20 17:22:15 +05'30'

Kabir Ghumman
Managing Director
DIN: 01294801

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