

SHIVALIK BIMETAL CONTROLS LIMITED

Registered Office: 16 - 18 New Electronics Complex, Chembaghat, Solan, HP - 173212, India
Ph: +91 - 1792 - 230578 Email: shivalik@shivalikbimetal.com Web: www.shivalikbimetal.com
Investor Relations: investor@shivalikbimetal.com CIN: L27101HP1984PLC005862

SBCL/BSE&NSE/2025-26/68

03rd February, 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
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Sub: Schedule of Investor Conference Call/Earnings Call for Shivalik Bimetal Controls Limited – Standalone and Consolidated unaudited Financial Results for the quarter and nine months ended December 31, 2025

Dear Sir/Madam, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is organizing an Earnings/Conference Call on Friday, February 06, 2026 at 03.00 PM (IST).

Details of the Conference Call are attached.

Please take the aforesaid information on your record.

Thanking you.

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M.No.: A25690

Corporate Office:

4th Floor, Space No. 408, Eros Corporate Tower,
Nehru Place, New Delhi - 110019, India
Ph: +91-11-43071031
Email: shivalik@shivalikbimetal.com
Web: www.shivalikbimetal.com

SHIVALIK BIMETAL CONTROLS LIMITED EARNINGS WEBINAR Q3 & 9M FY2026

**to be held on
Friday, 6th
February 2026 at
3:00 pm IST**

We would like to inform you that Shivalik Bimetal Controls Limited (SBCL) will announce its results on 5th February, 2026.

We cordially invite Investors & Stakeholders to Shivalik Bimetal Controls Limited's Earnings Webinar on 6th February, 2026, to engage with the management of the Company on its performance for Q3 & 9M FY2026.

You may download the results presentation and press release from the NSE/BSE websites that will be available following the Board Meeting. You can also download these documents from the Company's Website under Investor Relations.

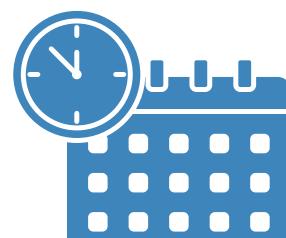
The senior management of Shivalik Bimetal Controls Limited will be present to address the call.

Thanks and regards,

From the Management of SBCL.

Register Now

(Please use your e-mail linked to your Zoom account to register)



**6th February 2026
3:00 pm - 4:00 pm**



AGENDA

Opening Remarks

- Management's commentary on Q3 & 9M FY2026 performance & key financial/operational highlights

Q&A session

- Interactive Q&A with participants

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's 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 (Director- IR)
Email: shankhini.saha@dickensonworld.uk**

Data Protection

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Dickenson World, 266 Dr. Annie Besant Road, Worli, Mumbai 400030, India

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