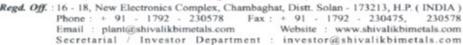


Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)



CIN: L27101HP1984PLC005862



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No. Cer Rege, No. CH 04 04 00394

SBCL/BSE & NSE/2023-24/77

08th February, 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**

<u>Sub.: Submission of Newspaper clipping of Unaudited Standalone and Consolidated</u> Financial Results for the quarter and nine months ended December 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023, as published today i.e 08th February 2024, in the following newspaper(s):

a. Financial Express – English Edition

Please take the aforesaid information on your record.

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Sahni Company Secretary M. No: A25690

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 LIMITED Regd. Office: 16-18, New Electronics Complex

Chambaghat, District Solan (Himachal Pradesh)-173213 CIN: L27101HP1984PLC005862

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31⁵⁷ DECEMBER, 2023

SI. No.		Standalone			Consolidated		
		Quarter Ended 31.12.2023 Unaudited	Nine Months Ended 31.12.2023 Unaudited	Quarter Ended 31.12.2022 Unaudited	Quarter Ended 31.12.2023 Unaudited	Nine Months Ended 31.12.2023 Unaudited	Quarter Ended 31.12.2022 Unaudited
2	Net Profit for the period (before Tax, Exceptional and / or	1/37/C07/S07	(Constitute Constitute	A-61033000000	100000000000000000000000000000000000000	25.500 (C) B305	IN CACHELLINESSA.
	Extraordinary items)	2,185.41	7,518.72	2,446.76	2,298.68	7,836.16	2,309.62
3	Net Profit for the period before Tax (after Exceptional and	CHSAPPARAMIT	0.000.000.000	1000-10011-00	50000 2000000	10000000000	\$1000Ve1000
	/ or Extraordinary items)	2,185.41	7,518.72	2,446.76	2,298.68	7,836.16	2,309.62
4	Net Profit for the period after Tax (after Exceptional and /		00000000000000000000000000000000000000		200000000000000000000000000000000000000	2010/01/2019	200000000000000000000000000000000000000
	or Extraordinary items)	1,592.20	5,583.73	1,825.20	1,696.11	5,858.45	1,665.69
5	Total Comprehensive Income for the period [Comprising						
	Profit for the period (after tax) and Other Comprehensive						
	Income (after tax)]	1,592.20	5,563.62	1,825.20	1,696.11	5,839.79	1,665.69
6	Equity share capital (Face Value of the Share ₹ 2/- Each)	1,152.08	1,152.08	1,152.08	1,152.08	1,152.08	1,152.08
7	Other Equity (excluding Revaluation Reserves) as per			7			
Ĭ	audited balance sheet of previous year	- 14	28	23		343	179
8	Earnings Per Share (Face value of the share ₹ 2/- each)						
	(not annualised)	505.00	0.000000	V000000000	16080	100000000000000000000000000000000000000	10011001
	a) Basic	2.76	9.66	3.17	2.94	10.14	2.89
	b) Diluted	2.76	9.66	3.17	2.94	10.14	2.89

- 1. The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 filed with the Stock Exchange under Regulation- 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the quarter and nine months ended 31" December, 2023 are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and the company's website (www.shivalikbimetals.com).
- 2. The Board of Directors have announced the payment of Interim Dividend @ 35% i.e. Rs.0.70 per equity share of face value of Rs. 2/- each for the F.Y.2023-24.
- 3. The record date for the purpose as enumerated in Point no. 2 above, will be 16" February, 2024. Further, Interim Dividend shall be paid or dispatched within the period as stipulated in Companies Act, 2013.
- 4. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting(s) held on 7" February, 2024. The Statutory Auditors of the Company have carried out the limited review of the results and have expressed an unmodified report thereon. For and on Behalf of Board of Directors

Place: New Delhi Dated: 07.02.2024

Sd/ (N. S. Ghumman) Managing Director DIN: 00002052

THURSDAY, FEBRUARY 8, 2024

FINANCIAL EXPRESS