

Ref. No. SPCL/SE/25-26/15

Date: 01st July, 2025

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C/1, Block G,

BandraKurla Complex,

Bandra (E), Mumbai-400051

Trading Symbol: SPCL

ISIN: (INE0T7B01010)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We are proud to announce that **SHIVALIC POWER CONTROL LIMITED** has awarded two significant orders Total of **Rs. 130 Lacs (Rupees One Hundred and Thirty Lacs) approx.** from a renowned Enterprise operating in electrical, civil, and data center infrastructure sectors and from Energy solutions provider specializing in solar PV projects, gensets, and firefighting services. This project involves the supply of LT/HT Panel.

This prestigious order reinforces **SHIVALIC's** position as a trusted partner in regulated sectors where quality, precision, and timely execution are critical.

We request you to take the above information for your records.

Yours Faithfully

Thanking You

For SHIVALIC POWER CONTROL LIMITED

(Formerly Known as SHIVALIC POWER CONTROL PRIVATE LIMITED)

Swati Raheja

(Company Secretary & Compliance Officer)

(ACS:34233)

Shivalic Power Control Limited

(Formerly known as Shivalic Power Control Private Limited)

CIN: L31200HR2004PLC035502

Registered Office: Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Faridabad, Ballabgarh, Haryana-121004

✉ compliance@shivalic.com

☎9718388303, Website: www.shivalic.com

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

KEY ORDER DETAILS

<u>Particulars</u>	<u>Details</u>	<u>Details</u>
Name of the entity awarding the order (s)/Contract(s);	Enterprise operating in electrical, civil, and data center infrastructure sectors (Refer Note)*	Energy Solutions Provider specializing in solar PV projects, gensets, and firefighting services (Refer Note)*
Significant terms and conditions of order(s)/Contract(s) awarded in brief;	Shivalic Power Control Limited (the Company) shall execute the project as per the terms of the order	Shivalic Power Control Limited (the Company) shall execute the project as per the terms of the order
Whether order(s)/ Contract(s) have been awarded by domestic/international entity;	Domestic Entity	Domestic Entity
Nature of Order(s)/ Contract(s);	Commercial Order for LT/HT Panel	Commercial Order for LT/HT Panel
Whether domestic or international	Domestic	Domestic
Time period by which the order(S)/Contract(s) is to be executed;	The projects are scheduled to be completed by September, 2025 tentatively.	The projects are scheduled to be completed by August, 2025 tentatively
Broad Consideration or size of the order(s)/contract(s)	The order size is Rs. 70 Lacs (Rupees Seventy Lacs) approx.	The order size is Rs. 59.50 Lacs (Rupees Fifty Nine Lacs and Fifty Thousand) approx.
whether the promoter/ promoter group /group companies have any interest in the entity that awarded the order(s)/ contract(s)? If yes, nature of interest	No	No
Whether the order(s)/Contract(s) would fall within related party transactions? If yes, whether the same is done at 'arm's length'	No	No

**Note-Shivalic has received orders from very well-known company in their sectors and due to privacy terms and mutual understanding with clients, we are not able to disclose the name. The announcement is made after receiving due confirmation of the order from the clients.*

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