SHIVALIC
LT & HT ELECTRICAL PANELS

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Ref. No. -SPCL/SE/26-27/22
Date: 02/09/2026

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Trading Symbol: SPCL
ISIN: (INE0T7B01010)

Sub: **Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Requirement) Regulations, 2015 we likely to inform you that the meeting of the Board of Directors of Shivalic Power Control Limited is scheduled to be held on Saturday, Sept 05, 2026, inter alia to:

1. **Approval and adoption of "Shivalic Power Control Limited Employee Stock Option Plan 2026" ("SPCL ESOP 2026") and grant of options thereunder to the eligible employees of the Company.**

2. **Extension of the benefits of "SPCL ESOP 2026" to the eligible employees of the Subsidiary Company(ies), Associate Company(ies), Holding Company and Group Company(ies) of the Company**

3. **To transact any other matter as may be deemed necessary with the permission of the chairperson.**

This is for your information and record.

Thanking you,

For and on behalf of the Board of Directors
SHIVALIC POWER CONTROL LIMITED

Amit Kanwar Jindal
Digitally signed by Amit Kanwar Jindal
Date: 2026.09.02 20:43:09 +05'30'

Amit Kanwar Jindal
(Managing Director)
DIN: 00034633