

To

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Trading Symbol: SPCL, ISIN: (INE0T7B01010)

Sub.: Intimation under Regulation 36 & Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, physical communication containing the weblink and the exact path of Company's website to access the Notice and Annual Report for the financial year 2024-25 is being sent to the shareholders, whose email addresses are not registered with the Company/ Registrar and Share Transfer Agent/ depositories/ depositories participants. A copy of the said communication is enclosed herewith and will also be hosted on the website of the Company at www.shivalic.com.

We request you to kindly take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

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

Plot No-72, Sector-68, IMT Faridabad-121004.

✉ compliance@shivalic.com ☎ 9718388303



Dear Member,

Sub.: Web-link of the AGM Notice and Annual Report for the financial year 2024-25

We are pleased to inform you that the **21st Annual General Meeting** ("AGM") of **SHIVALIC POWER CONTROL LIMITED** (Formerly known as Shivalic Power Control Private Limited) ("Company") is scheduled to be held on **Saturday September 27, 2025 at 02:00 P.M.** (IST) at registered office of the Company at Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Faridabad, Ballabgarh, Haryana-121004, India.

The notice of **21st AGM** along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to the members whose email ids are registered with the Company / Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

In terms of regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the exact path to access the notice of AGM and Annual Report of Company, which are mentioned as below:

AGM Notice	Web-link: https://shivalic.com/annual-reports/ Path: www.shivalic.com -> Investors Hub -> Regulation 46 Disclosure ->Annual Report -> Annual Report FY 2024-25
Annual Report	Web-link: https://shivalic.com/annual-reports/ Path: www.shivalic.com -> Investors Hub -> Regulation 46 Disclosure ->Annual Report -> Annual Report FY 2024-25
<u>You are requested to update and complete your KYC* details with:</u> <ul style="list-style-type: none">• Depository Participants (DPs), if shares held in electronic form• Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form <i>*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)</i>	

Key Details for the AGM are as under:

S. No.	Particulars	Details
1.	21 st AGM at 02.00 p.m. at registered office of the Company	Saturday, September 27, 2025
2.	Cut-off Date of E-Voting	Saturday, September 20, 2025
3.	Remote Evoting : Commences 09.00 a.m. (IST) of Ends 05.00 p.m. (IST) of	Wednesday, September 24, 2025 Friday, September 26, 2025
<i>Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.</i>		

Additionally, the notice of the AGM and Annual Report for the financial year 2024-25 are also available at the website of National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency, Central Depository Services Limited (CDSL) at www.evotingindia.com.

Should you have any queries, please contact the Company at compliance@shivalic.com or the Company's RTA at admin@skylinerta.com, Web: www.skylinerta.com. Any member desirous of obtaining a physical copy of the Annual Report for the financial year 2024-25 may write a request to the Company at compliance@shivalic.com or to admin@skylinerta.com. or may send a duly signed request in original at the registered office of the Company mentioning DP ID and Client ID/ Folio no.

For SHIVALIC POWER CONTROL LIMITED
(Formerly Known as SHIVALIC POWER CONTROL PRIVATE LIMITED)

Sd/-
SWATI RAHEJA
Company Secretary & Compliance Officer (ACS: 34233)

Shivalic Power Control Limited

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