

Ref. No. -SPCL/SE/26-27/23

Date: 05/09/2026

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)

Subject: Outcome of Board Meeting held on Saturday, September 05, 2026, at 02:00 P.M. pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the company is hereby submitting that the Board of Directors in their meeting held on Saturday, September 05, 2026, commenced at 02:00 P.M. at the Registered office of the company situated at Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Faridabad, Ballabgarh, Haryana, 121004, and concluded at 03:45 P.M., has considered and approved the appointment of M/s Mohit Singhal & Associates, Company Secretaries (Cop No. 15995) as secretarial auditor of the Company for the financial year 2025-2026 in place of the casual vacancy caused by M/s. Ankur & Associates, Practising Company Secretary.

The Disclosure of information in pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule-III and SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, in respect of Appointment of M/s Mohit Singhal & Associates, as Secretarial Auditor for FY 2025-2026 is enclosed herewith as **Annexure-A**.

The Board Meeting commenced at 02:00 P.M and concluded at 03:45 P.M.

We hereby request you to take the above submission on your record.

Thanking you,

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

Amit Kanwar Jindal
(Managing Director)
DIN: 00034633

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : L27100HR2004PLC035502

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

✉ compliance@shivalic.com ☎ 9718388303



Annexure- A

Disclosure of information in pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule-III and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, in respect of Appointment of M/s Mohit Singhal & Associates, as Secretarial Auditor:

S. No.	Particulars	Details for Secretarial Auditor
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	The Company has approved the appointment of M/s Mohit Singhal & Associates, Company Secretaries (COP no.15995) as secretarial auditor of the Company for the financial year 2025-26, in place of the casual vacancy caused by M/s. Ankur & Associates.
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	The Board of Directors at its meeting held on September 05, 2026, has appointed M/s Mohit Singhal & Associates, Company Secretaries (COP no.15995) as secretarial auditor for the financial year 2025-26.
3.	Brief profile (in case of appointment)	Name: Mr. Mohit Singhal (PCS) Membership no.: F11143 COP No.: 15995 Office Address: 923, West End Mall, District Centre, Janak Puri, New Delhi-110058 Email: csmohitsinghal@gmail.com Field of experience: CS Mohit Singhal is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and has been in active practice since 2016. He comes with 10+ years of vast experience and has developed strong expertise in corporate laws, governance, and compliance matters. He is the Founder of M/s. Mohit Singhal & Associates, a Delhi-based peer-reviewed firm of Company Secretaries (ICSI Unique Code: I2016DE1404700), recognized in accordance with the guidelines prescribed by the Institute of Company Secretaries of India. The firm specializes in providing comprehensive corporate advisory and compliance solutions, including: • Secretarial Audit & Corporate Governance • Corporate Certifications & Due Diligence • Mergers, Acquisitions & Takeovers • Advisory under Company Law, SEBI Regulations & FEMA • Intellectual Property Rights (IPR) Advisory Other allied legal, regulatory, and corporate compliance services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable