Ref. No. -SPCL/SE/26-27/25
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 04:00 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 04:00 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 06:30 P.M., has taken the various decisions inter-alia including the following as given hereunder: -

1.	Approve the appointment of M/S T A S H & Associates, Chartered Accountants as the statutory auditor of the Company.
2.	Considered and recommended the re-appointment of Mrs. Sapna Jindal (DIN: 03269137), Whole Time Director, who retires by rotation, being eligible, has offered herself for re-appointment.
3.	Approve the Regularisation of the Appointment of Mr Pravin Kumar Mishra (DIN: 11357419), Additional Director as Director of the Company.
4.	Approve the Regularisation of the Appointment of Mr Sunil Kumar Singh (DIN: 08773270), Additional Director as the Director of The Company
5.	Approve the "Shivalic Power Control Limited Employee Stock Option Plan 2026" ("SPCL ESOP 2026") and Grant of Options Thereunder to the Eligible Employees of the Company.
6.	Approve the 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.
7.	Approve Appointment of M/s Mohit Singhal & Associates, Company secretaries (Cop No. 15995), As scrutinizer for scrutinize the remote e-voting and e-voting at 22nd AGM.
8.	Consider and fix the day, date, time and place and approve the draft notice of the 22nd Annual General Meeting along with Annual report for the financial year 2025-26
9.	Approve Grant of Loan to Prima Solar HR Private Limited under Section 185 of the Companies Act, 2013

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 T A S H & Associates, Chartered Accountants as statutory auditor is enclosed herewith as **Annexure-A**.

The above may also be accessed on the website of the company at the link *https://shivalic.com/*

The Board Meeting commenced at 04:00 P.M and concluded at 06:30 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
Digitally signed by Amit Kanwar Jindal
Date: 2026.09.05 20:34:00 +05'30'

Amit Kanwar Jindal
(Managing Director)
DIN: 00034633

"Annexure-A"

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14/2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, ~~resignation, removal, death or otherwise~~	The Company has approved and recommended the appointment of M/s T A S H & Associates, Chartered Accountants (Firm Registration No. 017326N) as statutory auditor of the Company for a term of five years, commencing from the conclusion of this 22nd AGM until the conclusion of the 27th AGM (to be held in the year 2031), subject to Shareholders' approval.
2.	Date of appointment/~~re-appointment &~~ term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on September 05, 2026, has appointed M/s T A S H & Associates, Chartered Accountants (Firm Registration No. 017326N) as statutory auditor for the period of five years
3.	Brief Profile (in case of appointment)	M/s T A S H & Associates, Chartered Accountants (ICAI Firm Registration No. 017326N) has professional experience in audit, assurance, taxation, risk management, consultancy, and corporate advisory services. M/s T A S H & Associates, Chartered Accountants (ICAI Firm Registration No. 017326N), offers a comprehensive range of services including statutory audit, internal audit, taxation, valuation advisory, risk management, bank guarantee audits, consultancy, and financial advisory services. The Firm has significant experience in conducting audits of listed companies and financial institutions and has been recognized among leading audit firms in India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A