

To,

08th January 2025

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: Schedule of Analyst/ Investor Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company shall be meeting analyst/investor through our investor relations firm “Kaptify Consulting”, as detailed below:

Date	Analyst/Investor	Format	Mode
09 th January 2025	Phillip Capital	One to One	Virtual

The schedule of the aforesaid meeting may undergo change due to exigencies on the part of Analyst/Company.

Please note that the discussions will be based on publicly available information and no Unpublished Price Sensitive information will be shared during the meeting. The schedule may change due to unavoidable exigencies

We request you to please take the same on your records.

Thank You

Yours faithfully,

Thanking You

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

AMIT KANWAR JINDAL
Managing Director
(DIN: 00034633)
Place: Faridabad

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : U31200HR2004PLC035502

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

✉ sales@shivalic.com 📞 9718388183