

Ref. No. -SPCL/SE/26-27/30

Date: 12/09/2026

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: Intimation in relation to Book Closure for the purpose of 22nd Annual General Meeting for the financial year 2025-26

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2026, to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 22nd Annual General Meeting of the Company to be held on Wednesday, 30 September 2026.

We would further like to inform that the Company has fixed Wednesday, September 23, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly, 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

CIN : L27100HR2004PLC035502

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

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