

Ref. No. -SPCL/SE/26-27/03

Date: 13/04/2026

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: Non-applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on March 31, 2026.

Respected Sir/Ma'am,

With reference to the captioned subject-matter, this is to inform you that as per clause (b) of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of listed entity which has listed its specified securities on the SME Exchange.

Considering the above facts, our Company, **Shivalic Power Control Limited** being listed on SME platform of National Stock Exchange, is not required to submit the Corporate Governance Report for the quarter ended **31st March, 2026** as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take the same on records.

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

Mr. Rohit Kapoor
(Company Secretary and Compliance Officer)
(ACS: 64405)

