

Ref No: SPCL/SE/26-27/39

Date: 13th October, 2026

To
The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Trading Symbol: SPCL,
ISIN: (INE0T7B01010)

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuance to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Shivalic Power Control Limited is scheduled to be held on **Saturday, October 24, 2026** to consider and approve the Unaudited Standalone & Consolidated Financial Results along with Limited Review Report of the Company for the quarter and half year ended September 30, 2026.

Further to our communication dated September 26, 2026 and pursuant to the Company's code of Internal Procedures and Conduct to regulate, monitor and report trading by insiders and the SEBI (Prohibition of Insider Trading) Rules, 2015, the trading window for dealing in the securities of the Company has been closed and will remain closed until 48 hours after the declaration of the said financial results.

We request you to kindly take the above information on record.

Thanking you,

For SHIVALIC POWER CONTROL LIMITED

Amit
Kanwar
Jindal

Digitally signed
by Amit Kanwar
Jindal
Date: 2026.10.13
11:05:23 +05'30'

AMIT KANWAR JINDAL
Managing Director
DIN: 00034633

Shivalic Power Control Limited

CIN : L27100HR2004PLC035502

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

✉ compliance@shivalic.com ☎ 9718388303

