

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

Trading Symbol: SPCL
ISIN: (INE0T7B01010)

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Opening of New Branch Office

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shivalic Power Control Limited has expanded its geographical presence by opening two new branch offices, at the following addresses:

Branch Office Addresses:

- 1. H. No. 48, Ward No. 2, Gumcheyya, Government Primary School, Gadarpur, Aryannagar, Udham Singh Nagar, Uttrakhand,-263152**
- 2. 235, 2nd Floor, Proworks, 13th Cross Rd, Indira Nagar II Stage, Hoysala Nagar, Indiranagar, Bengaluru, Karnataka- 560038**

The opening of the branch office is aimed at strengthening the Company's operational presence, improving coordination with customers and business associates, and supporting the Company's business expansion plans.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,
For SHIVALIC POWER CONTROL LIMITED

Amit
Kanwar
Jindal

Digitally signed
by Amit Kanwar
Jindal
Date: 2026.10.15
18:34:59 +05'30'

AMIT KANWAR JINDAL
Managing Director
DIN: 00034633

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : L27100HR2004PLC035502

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

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