

Ref. No. -SPCL/SE/25-26/40

Date: 16/01/2026

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 December 31, 2025.

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 December, 2025** 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,
Yours faithfully,

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

AMIT KANWAR JINDAL
Managing Director
(DIN NO.: 00034633)

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : L31200HR2004PLC035502

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

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