

Ref. No. SPCL/SE/25-26/45
Date: 19/02/2026

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Sub: Disclosure of Amendment to the Memorandum of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

SYMBOL: SPCL
ISIN: INE0T7B01010

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that the members of the Company have approved the alteration of the existing Memorandum of Association ('MOA') of the Company by way of inserting new clauses under Clause III (A).

The approval was accorded by way of Special Resolution passed through e-voting on February 18, 2026.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as 'Annexure A'.

The above information will also be made available on the Company's website at <https://shivalic.com/>.

Kindly take the above intimation on your records.

Thanking You

Yours Faithfully,
For Shivalic Power Control Limited

For Shivalic Power Control Limited



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

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : L31200HR2004PLC035502

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

✉ compliance@shivalic.com 📞 9718388303



Annexure A

Amendments to the Memorandum of Association of the Company, in brief. - Regulation 30 of SEBI (LODR) Regulations, 2015 read with PARA A of PART A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

The Shareholders of the Company at the 01/2025-26 Extraordinary General Meeting held on February 18, 2026 approved the alteration in MOA by insert new Clauses under Clause III (A)

S. No.	Brief Details
I.	<p>The Existing Clauses under Clause III (A) are:</p> <p>To manufacture, assemble, buy, distribute, export, import and sell electrical control panels and all kinds of electrical and their supporting parts and assemblies, power supply equipment's and their supporting parts and assemblies and spare parts of all of them.</p>
II.	<p>The following Clauses shall be newly inserted by the Company under Clauses under Clause III (A):</p> <p>To plan, promote, develop, establish, acquire, construct, own, operate, maintain and manage power plants, projects and facilities for generation of electricity and power through conventional and non-conventional sources including BESS, solar, wind, hydro, thermal, hybrid, renewable and other permissible sources of energy, and to sell, transmit, distribute, trade, supply, exchange and deal in such power in accordance with applicable laws, rules and regulations.</p> <p>To design, develop, manufacture, assemble, integrate, install, commission, operate, maintain, trade, import, export, lease, sell and deal in energy storage systems, battery systems including lithium-ion batteries, battery management systems, grid storage systems, industrial and commercial energy storage solutions, backup power systems, and related hardware, software, components, accessories, technologies and services connected with power storage and energy management.</p> <p>To plan, design, develop, build, establish, acquire, own, operate, maintain, manage, lease and provide data centre infrastructure and services including data centres, cloud infrastructure, server farms, colocation facilities, edge computing facilities, network operation centres, disaster recovery centres, and associated electrical, mechanical, cooling, IT, automation and security systems, and to render allied and incidental services in connection therewith.</p>

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To design, develop, manufacture, assemble, integrate, test, install, commission, maintain, upgrade, buy, sell, trade, import, export, lease and deal in defence, aerospace and security equipment, systems and solutions including surveillance systems, monitoring equipment, control and communication systems, electronic and security automation systems, access control systems, sensor-based systems, command and control systems, and related hardware, software, components, accessories and spare parts, subject to applicable laws and necessary governmental approvals, licences and permissions.

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