

Ref. No. SPCL/SE/26-27/14

Date: June 19, 2026

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 hereby inform you that the Company has commenced operations from its new branch office located at the following address:

Branch Office Add: 803, 8th Floor, Mahabir Tower, Main Road, Ranchi, Jharkhand –834001

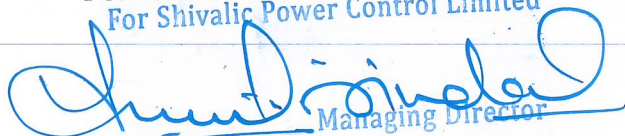
The opening of the branch office is in line with the Company's business expansion plans. Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SHIVALIC POWER CONTROL LIMITED

For Shivalic Power Control Limited


Managing Director

AMIT KANWAR JINDAL

Managing Director

DIN: 00034633

**Address: A-16, Ground Floor, RPS Palms
RPS City, 88, Kheri Kalan(113), Faridabad
Haryana- 121002**

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : ██████████ **CIN No.: L27100HR2004PLC035502**

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

✉ compliance@shivalic.com 📞 9718388303

