

Date: 21/03/2025

To,

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 – Intimation of Analyst / Institutional Investor Meeting

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company shall be interacting with analysts/investors in the form of Virtual Group meetings at the following conference:

Date	Event	Format	Mode
27 th March 2025	Bharat Connect Conference: Rising Stars March 2025 - hosted by Arihant Capital Markets	Group	Virtual

The schedule may undergo changes due to unexpected exigencies.

Please note that no Unpublished Price Sensitive information will be shared during the meeting.

Yours Faithfully

Thanking You

For SHIVALIC POWER CONTROL LIMITED

(Formerly Known as SHIVALIC POWER CONTROL PRIVATE LIMITED)

AMIT KANWAR JINDAL

Managing Director

(DIN: 00034633)

Place: Faridabad

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : U31200HR2004PLC035502

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

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