

Date: 21/05/2025

To
The Manager
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 Board Meeting under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuance to the Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **SHIVALIC POWER CONTROL LIMITED** is scheduled to be held on **Wednesday, 28th May, 2025** inter alia, to:

1. Consider and approve the **audited** financial results (standalone) of the Company for the half year and the year **ended 31st March, 2025**.
2. Transact any other matter as may be deemed necessary with the permission of the Chair.

Further to our communication dated **March 27, 2025** and pursuant to the Company's code of Internal Procedures and Conduct to regulate, monitor and report trading by insiders and the SEBI (Prohibition of Insider Trading) Rules, 2015, the trading window for dealing in the securities of the Company has been closed and will remain closed until 48 hours after the declaration of the said financial results.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

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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