

Ref. No. SPCL/SE/25-26/41**Date: 22/01/2026****To**

The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Symbol: SPCL**ISIN: INE0T7B01010**

Subject: Outcome of Board Meeting held on Thursday, January 22, 2026, at 4:00 P.M. at the registered office of the Company pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting held on Thursday, January 22, 2026, at 4:00 P.M. at Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Faridabad, Ballabgarh, Haryana-121004, inter alia, considered and approved the following agendas:

1	The Board considered and approved the ratification of the utilisation of the proceeds of the Initial Public Offering ("IPO") of the Company and variation in the objects and/or terms of utilisation of the IPO proceeds, subject to the approval of members by the company at the ensuing Extra-Ordinary General Meeting.
2	The Board discussed and approved the amendment to the Object Clause of the Memorandum of Association of the Company. The Brief changes are attached below as annexure A.
3	The Board discussed and approved to increase the borrowing limits under section 180(1)(c) of the Companies Act 2013.
4	The Board reviewed and approved the draft notice convening the EGM scheduled to be held on Wednesday, 18 th day of February 2026, at 11:30 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
5	The Board discussed and approved the appointment of M/s Mohit Singhal and Associates, Practising Company Secretaries, as the Scrutinizer for conducting the e-voting process and voting at the forthcoming EGM.

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



The meeting commenced at 04:00 P.M. and concluded at 07:00 P.M.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For SHIVALIC POWER CONTROL LIMITED
(Formerly Known as Shivalic Power Control Private Limited)

Rohit Kapoor
Company Secretary & Compliance Officer
(ACS: 64405)

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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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

The Board of Directors of the Company at its Meeting held on January 22, 2026 subject to approval of the Members at the ensuing Extraordinary General Meeting, approved to insert new Clauses in Clause III (A)

S. No.	Brief Details
I.	The Existing Clauses under Clause III (A) are: 1) 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.
II.	The following Clauses shall be newly inserted by the Company under Clauses under Clause III (A): 2) 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. 3) 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. 4) 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.

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	5) 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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