

**Ref. No. -SPCL/SE/26-27/06**

**Date: 23/05/2026**

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

**Trading Symbol: SPCL**  
**ISIN: (INE0T7B01010)**

Sub: **Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**.

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Requirement) Regulations, 2015 we likely to inform you that the meeting of the Board of Directors of Shivalic Power Control Limited is scheduled to be held on Friday, May 29, 2026, inter alia to:

1. Approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended March 31, 2026, and
2. To consider and approve the auditor’s report received from statutory auditors of the Company on the audited standalone and consolidated financial statements of the company for the half-year and year ended March 31, 2026.
3. To transect any other matter as may be deemed necessary with the permission of the chair.

Further to our Intimation dated March 27, 2026, intimating the closure of Trading Window for dealing in the securities of the company for all the insiders from Wednesday, April 01, 2026, we wish to inform that the Trading Window shall continue to remain closed till 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the half year and Financial year ending March 31, 2026.

This is for your information and record.

Thanking you,

**For and on behalf of the Board of Directors**  
**SHIVALIC POWER CONTROL LIMITED**

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

**Shivalic Power Control Limited**

(Formerly Known as Shivalic Power Control Private Limited)

CIN : L27100HR2004PLC035502

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

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