

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)**Sub: Submission of Newspaper advertisement - Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 47 read with Schedule III Para A, of SEBI Listing Regulations and in compliance with the applicable provisions of the Companies Act, 2013, applicable Rules and Regulations read with circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India ("SEBI Circulars"), we hereby submit the copies of the newspaper advertisements published by the Company.

The said advertisements were issued to inform the shareholders that the Extra-Ordinary General Meeting ("EGM") of the Company will be held on Wednesday, February 18, 2026 at 11:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The advertisements have been published in the following newspapers.

S.NO.	NAME OF NEWSPAPER	PUBLICATION DATE	LANGUAGE
1.	The Pioneer	Saturday, 24 th February, 2026	English
2.	The Pioneer	Saturday, 24 th February, 2026	Hindi

This intimation and Newspaper Copies will also be available on the website of the Company at www.shivalic.com.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For SHIVALIC POWER CONTROL LIMITED**(Formerly Known as SHIVALIC POWER CONTROL PRIVATE LIMITED)****Rohit****Kapoor**Digitally signed
by Rohit Kapoor
Date: 2026.01.24
13:20:12 +05'30'**ROHIT KAPOOR****Company Secretary & Compliance Officer****(ACS: 64405)****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

PRESIDENT/MEMBER District
CDRF-VII (SW), New Delhi.

