

Ref. No. SPCL/SE/25-26/43**Date: 24/01/2026****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 A.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 January, 2026	English
2.	The Pioneer	Saturday, 24 th January, 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
15:14:11 +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

IN BRIEF

Statehood day marked with folk arts at Delhi Secretariat



Folk dances and traditional music took centre stage at the Delhi Secretariat on Friday as the Government organised a cultural programme to celebrate the statehood day of Uttar Pradesh, Himachal Pradesh and Dadra and Nagar Haveli. Organised under the aegis of the Sahitya Kala Parishad, the programme saw participation from three cultural troupes comprising 28 folk artists, according to a statement. The event, organised by the Delhi Government, featured performances from Uttar Pradesh, Himachal Pradesh and Dadra and Nagar Haveli as part of the ongoing series of Statehood Day celebrations, the statement read. The artists presented traditional dance and music forms in regional attire, offering a glimpse into the cultural heritage, it stated. Chief Minister Rekha Gupta conveyed greetings on the occasion, while Minister for Art, Culture and Language Kapil Mishra said such platforms were important for preserving folk traditions and encouraging cultural exchange.



Delhi metro to start early at 3 am on Republic Day

The Delhi Metro Rail Corporation (DMRC) announced on Friday that metro services on all lines will begin at 3 am on January 26. The early start is aimed at facilitating the movement of people attending the Republic Day celebrations at Kartavya Path. In a statement, the DMRC said trains will run at a frequency of 15 minutes on all lines from 3 am to 6 am. After 6 am, metro services will operate according to the regular timetable for the rest of the day. The corporation said that parking facilities at all metro stations will remain operational on Republic Day to provide additional convenience to commuters. The National Capital Region Transport Corporation (NCRTC) said enhanced security checks will be in place at all Namto Bharat stations on the Delhi-Ghaziabad-Meerut corridor. The NCRTC said parking facilities at the New Ashok Nagar and Anand Vihar Namto Bharat stations will remain closed from 2 pm on January 25 to 2 pm on January 26 as part of the security arrangements.

FIR filed against Gurpatwant Singh Pannun over Republic Day threats

PIONEER NEWS SERVICE
■ New Delhi

The Delhi Police Special Cell has registered an FIR against Sikhs for Justice (SFJ) designated terrorist Gurpatwant Singh Pannun for allegedly issuing threats to create unrest in the national capital ahead of Republic Day. The case has been registered under sections 196 (promoting enmity between different groups on ground of religion, race, place of birth, residence, language, etc, and doing acts prejudicial to maintenance of harmony), 197 (imputations and assertions prejudicial to national integration), 152 (acts endangering sovereignty, unity and integrity of India) and 61 (criminal conspiracy) of the Bharatiya Nyaya Sanhita (BNS), police said. According to police, the action was initiated after Pannun released a video



message on social media in which he allegedly threatened to disturb peace and law and order in Delhi before the Republic Day celebrations on January 26.

In the video, Pannun claimed that his "sleepers" had pasted pro-Khalistan posters in parts of the city, including Rohini in northwest Delhi and

Dabri in southwest Delhi, as part of a larger conspiracy to incite unrest. Senior police officers said the video was circulated widely on social media platforms and was aimed at spreading fear among the public and provoking disharmony.

"The content of the video is provocative in nature and poses a threat to public order, espe-

cially in view of the heightened security arrangements ahead of January 26," an officer said.

Following the claims made in the video, multiple teams of the Special Cell and local police units conducted searches in the mentioned areas. However, no pro-Khalistan posters or related material were found during the verification drive, the officer said.

"The claims made by Pannun regarding posters being put up in Rohini and Dabri have not been substantiated so far. Despite extensive checks and coordination with local police stations, no such posters have been recovered," the officer added. The Special Cell said further investigation is underway to assess the intent, reach and potential impact of the video, and additional legal action will be taken as per the findings.

Assembly Secretariat seeks FIR and FSL records on Atishi video

PIONEER NEWS SERVICE
■ New Delhi

The Delhi Assembly Secretariat on Friday wrote to the Punjab police chief seeking copies of documents, including the FIR and forensics report, related to a purported video clip of Leader of Opposition Atishi in which she is seen making derogatory remarks against Sikh gurus. This comes a day after, Punjab Director General of Police (DGP) Gaurav Yadav in his reply to the Delhi Assembly secretary regarding the FIR registered in connection with the "doctored" video clip, had said that police acted in accordance with the law and the material available on record.

The assembly secretariat also issued a reminder to the Forensic Science Laboratory (FSL), Punjab, asking it to submit pending forensic records related to

the FIR registered in Jalandhar by January 28.

The letter, dated January 23 and issued by the secretary of the Delhi assembly, says that the previous reply from the Punjab Police chief, along with comments from the Jalandhar Commissioner of Police, has been placed before Speaker Vijender Gupta. The assembly noted that specific information and documents requested in an earlier notice on January 10 are still required for further directions.

The Punjab Police have now been directed to provide copies of the original complaint, the FIR, reports from social media experts and the technical cell, and the findings of the Punjab Forensic Science Laboratory (FSL) by January 28. Earlier directed to be submitted by January 22, through a communication issued on January 16 by the assembly secretary.

DU approves new department of Medical Genetics at MAMC

PIONEER NEWS SERVICE
■ New Delhi

The University of Delhi has granted academic and regulatory approval for starting a Department of Medical Genetics at Maulana Azad Medical College (MAMC) and its associated Lok Nayak Hospital.

Delhi Health Minister Dr Pankaj Kumar Singh stated that the approval will significantly strengthen Delhi's public health-care ecosystem by introducing precision medicine, clinical genetics, and care for rare diseases within Government hospitals. The approval of two Doctorate of Medicine super-specialty seats has also been sanctioned, enabling structured training of specialists and expanding access to advanced genetic diagnostics and therapies for patients across Delhi.

The department will address genetic disorders across all age groups, from fetal and neonatal stages to adulthood and geriatric care, with a strong focus on pediatric and rare diseases.

CM participates in mega blood donation camp

PIONEER NEWS SERVICE
■ New Delhi

Chief Minister Rekha Gupta on Friday participated in a mega blood donation camp organised at Thyagaraj Stadium on the birth anniversary of Netaji Subhas Chandra Bose. More than 1,000 people registered for the camp, and over 900 units of blood were collected in the camp.

There is a strong public participation in the cause despite adverse weather conditions. It is one of the largest voluntary blood donation drives organised by the Delhi Government in recent months.

The Chief Minister interacted with blood donors,

boosted their morale and thanked them for coming forward for what she described as a noble cause. She said donating blood on Netaji Subhas Chandra Bose's birth anniversary was a meaningful tribute to his ideals of patriotism, sacrifice and service to the nation.

Delhi Health Minister Dr Pankaj Kumar Singh, officials from the Health Department, representatives of voluntary organisations and a large number of citizens were present at the event.

The Chief Minister said the overwhelming response reflected the spirit of Delhiites and their respect for the country's great freedom fighters.



Union Minister Jitendra Singh, The Pioneer Group Chairman Prashant Tewari, Chintan Research Foundation Chairman Shishir Priyadarshi at the 77th Republic Day celebration reception jointly hosted by *The Pioneer* and CRF in the national Capital on Friday. On the occasion Singh said it is with great pride we can now say that our third generations, post the independence, witnesses the Republic Day Parade at Kartavya Path which was being conducted at Rajpath representing a colonial mindset. The Minister thanked Prime Minister Narendra Modi for thinking 'out of box' for development of the country which made India open up its Nuclear sector for private players essential for Viksit Bharat. "Thanks to this Modi era which has completely eradicated feudalism and dynastic politics in India and today we are front-runners in every spheres. We are no longer adapters but progressing aggressively with a spirit of perfect synergy," Singh said addressing a galaxy of audience comprising of bureaucrats, ambassadors & foreign envoys, academicians, people from corporate world, media and researchers.

PANKAJ KUMAR

THE KANGRA CO-OPERATIVE BANK LTD.

Head Office At: C-29, Community Centre, Pankha Road, Janakpuri, New Delhi-110058.

Phone : 011-25611042, 25611043, 25611044

E-mail: legal@kangrabank.com, legal1@kangrabank.com, Website : www.kangrabank.com

APPENDIX IV
(See rule 8(1))
POSSESSION NOTICE
(For immovable property)

Whereas, The undersigned being the Authorised officer of "The Kangra Co-operative Bank Ltd.", Head office at, C-29, Community Centre, Pankha Road, Janak Puri, New Delhi - 110058, having its registered office at 1916, Chuna Mandi, Pahar Ganj, New Delhi-110055, Under the Securitisation and Reconstruction of the Financial Assets & Enforcement of Security Interest Act, 2002, (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule [3] of The Security Interest (Enforcement) Rules, 2002, the Bank had issued a demand notice on dated 05-12-2024, calling upon the Borrower & Co-Mortgagor Smt. Ningthoujam Aruna Devi W/o. Sh. Ningthoujam Pradip Kumar Singh R/o. H.No.274, Plot No. A-132, Ground Floor, Hari Nagar, Near Gandhi Park, New Delhi-110064 also at Smt. Ningthoujam Aruna Devi W/o. Sh. Ningthoujam Pradip Kumar Singh Thangmeiband Hijam Lalak,Near Chingakhamp Lampak Imphal,Manipur-795001and Smt. Ningthoujam Aruna Devi W/o. Sh. Ningthoujam Pradip Kumar Singh, Airport Wings Pvt.Ltd., WZ-32, 2nd Floor, Raja Garden, Opp. Metro Pillar No. 375, New Delhi-15, and calling upon the Co-Mortgagor & Surety Smt. Dhaneshwari Ningthoujam W/o. Sh.Naveen Kumar R/o. H.No. WZ-274, Plot No. A-132, Ground Floor, Hari Nagar,Near Gandhi Park, New Delhi-110064 also atSmt. Dhaneshwari Ningthoujam W/o. Sh.Naveen Kumar, Lalrirk Yengbam, Makha Leikai, Opp. Khuman Stadium, Imphal East,Manipur-10, to repay the amount mentioned in the notice being Rs.12,77,777/- (Rupees Twelve Lakhs Seventy Seven Thousand Seven Hundred & Seventy Seven only), together with further interest, penal interest and other charges as are applicable to this Loan account from time to time, from the date of the notice till the date of payment, with in 60 days from the date of receipt of the notice.

The above mentioned Borrower, Co-mortgagors & Surety having failed to repay the amount, notice is hereby given to the above named borrower, Co-Mortgagors, Surety and the public in general that the Bank has taken Symbolic Possession of the property described here in below in exercise of powers conferred under sub-section (4) of section 13 of The Securitisation and Reconstruction of the Financial Assets & Enforcement of Security Interest Act, 2002, read with rule [8] of The Security Interest (Enforcement) Rules, 2002, on this 22nd day of January 2026.

The borrower, Co-Mortgagors & Surety in particular and the public in general is hereby cautioned not to deal with the mortgaged property and any dealings with the property will be subject to the charge of "The Kangra Co-operative Bank Ltd.", for an amount of Rs.12,77,777/- together with further interest, penal interest and other charges as are applicable to this Loan account from time to time, from the date of notice till the date of realization together with all the costs incurred by the Bank in realizing the said amount.

The borrower, Co-Mortgagors & Surety attention is also being invited towards provisions of Sub-Section (8) of Section 13 of The Securitisation and Reconstruction of the Financial Assets & Enforcement of Security Interest Act, 2002, in respect of time available, to redeem the below mentioned mortgaged property/Secured Asset.

DISCRIPTION OF THE PROPERTY

The property under consideration is Built up Ground Floor without roof rights, area measuring 50 Sq.Yds.

All that part and parcel of the GROUND FLOOR, WITHOUT ROOF RIGHTS, OUT OF NORTHERN HALF PORTION OF FREE HOLD BUILT UP PROPERTY BEARING MUNICIPAL NO.WZ-274, BUILT ON PORTION OF PLOT No. A-132, LAND MEASURING 50 SQ. YDS. APPROX. OUT OF TOTAL AREA 70 SQ. YDS., OUT OF KHASRA No. 2032, KATHONI No.9, SITUATED IN THE AREA OF VILLAGE TIHAR, DELHI ABADI KNOWN AS A-BLOCK, HARI NAGAR, CLOCK TOWER, NEW DELHI.Falling Under the Registration of Sub-Registrar-II, Delhi/New Delhi.

(HARISH SHARMA)
AUTHORISED OFFICER
THE KANGRA CO-OPERATIVE BANK LTD.
HEAD OFFICE AT, C-29, COMMUNITY CENTRE, PANKHA ROAD, JANAKPURI, NEW DELHI-58.
PLACED : DELHI
DATED : 22.01.2026
PHONE NO. 9013568419,9810487548.

NORTHERN RAILWAY

Invitation of Tenders through E-Procurement system

Principal Chief Materials Manager, Northern Railway, New Delhi - 110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items :-

S. No.	Tender No.	Brief Description	Qty.	Closing Date
01	09252493	POH KIT FOR KEZCSLA DISTRIBUTOR VALVE WITH PRESSURE TRANSFORMER	5134 SET	16-02-26
02	08261506	RELAY, AC IMMUNE, PLUG IN TYPE, STYLE QNA1	5144 NOS	23-02-26
03	07250207	CONTROL ARM ASSEMBLY LEFT CONSISTING OF ITEMS TABULATED AS UNDER FOR LHB COACHES	961 NOS	23-03-26

Note : 1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details. 2. No Manual offer will be entertained.

TENDER NOTICE No. 82/2025-2026 Dated: 23/01/2026 259/2026

SERVING CUSTOMERS WITH A SMILE

Bank of Maharashtra
एक मित्रता का बैंक

Gurugram Zonal Office - Ground Floor, IRCON International Tower 1, Plot No. 16B, Sec. 32, Institutional Area Gurugram, Haryana-122002, Contact No. 98711-19223

WANTED PREMISES ON LEASE BASIS FOR BANK OF MAHARASHTRA
Bank of Maharashtra requires suitable premises exclusively on Ground Floor with appropriate frontage and sufficient parking space on lease basis for opening of New Branch at the below mentioned locations on lease basis. The premises required is as under:-

Sr. No.	Location	District	State / UT	Status of Branch	Carpet Area Required
1.	Rohtak Road, Sonipat	Sonipat	Haryana	New Branch	1000-1200 Sq. Ft.
2.	Sector 16, Faridabad	Faridabad	Haryana	New Branch	1200-1400 Sq. Ft.

The premises should be in an approved building conforming to the conditions stipulated by Govt. Authorities for commercial use. The owner will obtain NOC, if required from the concerned authorities for commercial use. Interested owners having clear title to the premises may submit their sealed offers in the prescribed format in two bids system i.e. Technical Bid & Commercial Bid in two separate sealed envelopes. The format of bid can be downloaded from our website www.bankofmaharashtra.bank.in. Interested owners having clear title over the property may submit their sealed offers in two bid system by 30.01.2026 at 5:00 p.m. Offers with incomplete details / information and received after last date and time are liable for rejection. Bank reserves the right to accept or reject any or all offers without assigning any reason whatsoever. Offers received from other than owners will not be considered. Offers from Brokers will not be considered.

Offers to be submitted to: Bank of Maharashtra, Gurugram Zonal Office, Ground Floor, IRCON International Tower 1, Plot No. 16-B, Sector 32, Institutional Area, Gurugram, Haryana - 122002.

ZONAL MANAGER
Bank of Maharashtra, Gurugram Zone

Date: 24.01.2026

GOVERNMENT OF ASSAM

OFFICE OF THE CHIEF ENGINEER, PWD (ROADS) ASSAM, CHANDMARI, GUWAHATI-3

No. CE/STBR/Rehab/232/2025-26/19

PRESS NOTICE INVITING TENDER

The Chief Engineer P.W.D.(Roads), Assam, Chandmari, Guwahati-3, on behalf of the Governor of Assam invites online bids from the approved and eligible registered Contractors of APWRD for 2 (two) nos packages under SODP-G for the year 2025-26 in Barpeta District of Assam for
A) Protection Works & B) Repair and Rehabilitation of RCC Br No 51/1 over River Beki on Barpeta Lengtisinga road amounting to Rs 323.37Lakhs including GST etc.

Details may be seen at website <http://assamtenders.gov.in>, and the last date for submission of Bids is 04.02.2026. Addendum/ amendment if any shall appear at the website and also at the office of the undersigned (State Bridge Design Branch) during office hours.

SD/-
Chief Engineer, PWD (Road, Assam, Chandmari, Guwahat-03.

DIPR/C/PIO/810/24-Jan-26

PUBLIC NOTICE

Be it known to all that I, Visheshtha, Daughter of Late Shri Kewal Kishan Chopra, resident of WZ-37, Punjabi Bagh, Delhi-110026 do hereby declare that my previous name was Bela Malhotra, wife of Shri Suresh Malhotra. That I have changed/corrected my name from Bela Malhotra to Visheshtha and my parentage is correctly recorded as Daughter of Late Shri Kewal Kishan Chopra for all records and future purposes.

LOST AND FOUND PUBLIC NOTICE

This is to notify the public that the originals of the following Sale deeds have been misplaced:

(a) Sale Deed executed by Narayan Singh, Bhagat Singh sons of Nawal Singh, in favour of Horizon Industrial Parks Private Limited, registered with the office of the jurisdictional Sub-Registrar as Document No. 13728 dated 18 December 2023;

(b) Sale Deed executed by Pratap Singh son of Med Singh, in favour of Horizon Industrial Parks Private Limited, registered with the office of the jurisdictional Sub-Registrar as Document No. 13714 dated 18 December 2023;

(c) Sale Deed executed by Priyanka daughter of Sanjay, Love son of Sanjay, Pinki widow of Dharmendra in favour of Horizon Industrial Parks Private Limited, registered with the office of the jurisdictional Sub-Registrar as Document No. 12914 dated 27 March 2023;

(d) Sale Deed executed by Rachit son of Dharmendar, Harsh son of Dharmendar, Gulabo Kaur widow of Zile Singh in favour of Horizon Industrial Parks Private Limited, registered with the office of the jurisdictional Sub-Registrar as Document No. 11698 dated 17 November 2023;

(e) Sale Deed executed by Himanshu son of Sanjay in favour of Horizon Industrial Parks Private Limited, registered with the office of the jurisdictional Sub-Registrar as Document No. 11876 dated 17 November 2023;

(f) Sale Deed executed by Mahender Singh son of Khushi Ram, Mahipal son of Sher Singh in favour of Horizon Industrial Parks Private Limited, registered with the office of the jurisdictional Sub-Registrar as Document No. 7497 dated 7 November 2022;

These documents are legally valid only in the possession of their rightful owner which is the undersigned. If anyone comes across these documents, they are requested to hand them over to the undersigned at the earliest within a period of 7 days from date of publication of this notice, failing which, it will be presumed that the documents have been irretrievably lost.

Horizon Industrial Parks Private Limited
Through:
Mr. Sujoy Kumar Das
Email: sujoy.das@hiparks.com
Horizon Industrial Parks
1608, Tower 2, 16th Floor, Magnum Global Park, Golf Course Extension Road, Sec 58, Gurugram 122011.

PUBLIC NOTICE

Notice is hereby given to the General Public on behalf of our client Mahindra & Mahindra Financial Services Ltd that Mr. Sany Agarwal is the owner of read up Property Bearing No. WZ-5A/56, land area measuring 100 Sq. Yards, Kharsa No. 1719, Village Khayala, Vidhan Garden Extension No. V, Near Delhi-110015, vide Deed Dated 15.01.2026 executed by Mr. Mahesh Agarwal alias Mahesh Kumar, Duly Regd. SRO-II Delhi as Doc No. 2026229500, Book No. I Vol No. 21202, Page No. 23-48 on 15.01.2026. All persons are hereby informed that above mentioned Owner (through Monarch Enterprises) wants to mortgage the said property and intends to obtain a loan from client against the said property. If anybody has any objections to the ownership of above owner over the said property, its mortgage/litigation, and any other objections, kindly inform the undersigned in writing on the below mentioned address within 07 days of the present.

Kumar & Associates (Advocates & Consultants)
200, 1st Flr, 23, Shivaji Marg, Mohi Nagar, N Delhi-110028
info@kumarlegal.com Ph: 011-44112527-28

भारतीय प्रत्यक्ष संपत्ति निगम
INDIAN INSTITUTE OF MANAGEMENT

Walk-in interview at IIM Ranchi under DRDO Project

Eligible candidates may wish to attend the interview (at any one place) on 25.01.2026, 11:00 AM to 4:00 PM at IIM Ranchi campus or on 30.01.2026 from 11:00 AM to 4:00 PM at DRDO Headquarters New Delhi.

Eligible candidates may wish to attend the interview (at any one place) on 25.01.2026, 11:00 AM to 4:00 PM at IIM Ranchi campus or on 30.01.2026 from 11:00 AM to 4:00 PM at DRDO Headquarters New Delhi.

Eligible candidates may wish to attend the interview (at any one place) on 25.01.2026, 11:00 AM to 4:00 PM at IIM Ranchi campus or on 30.01.2026 from 11:00 AM to 4:00 PM at DRDO Headquarters New Delhi.

PUBLIC NOTICE

Notice is hereby given on behalf of Smt. Surender Kaur and Shri Manjeet Singh who are present owner and in possession of Freehold Residential Plot No. 338 area measuring 100 Sq. Yds. out of Kharsa No.47/20, Situated at Araji Waka Majna Dabua, Tehsil Baliahabagh District, Faridabad, Haryana (Hereinafter called the "said property"). Shri Narendra Singh was the owner of said property through registered Sale Deed dated 06/07/1984. Documents No. 5577 After the demise of Narendra Singh, said property transferred through succession in the name of Smt. Surender Kaur and Shri Manjeet Singh. Smt. Surender Kaur and Shri Manjeet Singh intend to sell said property to Shri Rikky and Smt. Madhuri Devi and they are taking Housing loan from Ujjwala Small Finance Bank Ltd. To comply the requirements of BANK/NBFC, we give this public notice that if any Person having any type of claim/right/interest/creating mortgage over the said property, may inform in writing, at the address mentioned below, about his objections, within 7 days from today, failing which it shall be presumed that said property is free from all types of encumbrances, lien etc.

Lucern Legal LLP
N-161, Ground Floor, Saina Tower, Gaudan Nagar, Near Vardaan Sani Community Centre New Delhi-110049
Contact # 011-40046316 & 41667327

SHIVALIC POWER CONTROL LIMITED
(Formerly known as Shivalic Power Control Private Limited)
CIN: L31200HR2004PLC035502
Regd. Office: Plot No. 72, Sector - 68, IMT Faridabad, Dyalpur, Ballabgarh Faridabad, Haryana-121004, India
Email ID: compliance@shivalic.com
Tel: +91 9718388303 Website: www.shivalic.com

NOTICE OF 01/2025-26 EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 01/2025-26 Extra Ordinary General Meeting ("EGM") of shareholders of SHIVALIC POWER CONTROL LIMITED ("the Company") will be held on **Wednesday, February 18, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM"). The detailed procedure/instructions in this respect have been provided in notes to the Notice of EGM.

The Ministry of Corporate Affairs, Government of India ("MCA") has, vide its circular No.3/2025 dated September 22, 2020, read with circulars dated April 13, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), allowed inter-alia the conducting of EGMs through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") facilities on or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular dated May 5, 2020. The Securities and Exchange Board of India ("SEBI") has also, vide its Circular No. SEBI/MO/CFD/CFPOD-2/P/1, CIR/2024/133 dated October 9, 2024 ("SEBI Circular"), provided certain relaxations from compliance with certain provisions of the SEBI Listing Regulations. In compliance with these Circulars, the provisions of the Act and SEBI Listing Regulations, the Extra Ordinary General Meetings ("EGM") of the Company is being conducted through the VC/OAVM facility without the physical presence of members at a common venue. The deemed venue for the Extra Ordinary General Meetings shall be the registered office of the Company.

The Notice, convening the 01/2025-26 EGM and has been electronically sent to all the members whose email addresses are registered with the Company and/or Depository Participant ("DPs"). The Notice of EGM is also available on the website of the Company at www.shivalic.com and on the website of the Depository Services Limited (DSL) at www.evotingindia.com. Further, a letter mentioning web-link including the exact path, where complete details of the Notice are available, is being sent to those member(s) who have not their vote electronically. The remote e-voting period commences on Sunday, February 12, 2026, at 12:00 A.M. (IST) and ends on Tuesday, February 17, 2026 (05:00 P.M. IST). The e-Voting module shall be disabled by DSL for voting after 05:00 P.M. (IST) on Tuesday, February 17, 2026. Those who are not Members on the record date/cut-off date shall not be entitled to attend the EGM nor be entitled to cast their votes through remote e-Voting prior to the EGM. Members attending the EGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the EGM.

Members can attend and participate in the EGM through VC/OAVM facility. The instructions for joining the EGM would be provided in the Notice of the EGM. Members Attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

Instructions for remote e-voting of the EGM

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Obligations and Disclosures Requirements Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the EGM using electronic voting system ("remote e-voting"), provided by Central Depository Services Limited ("CDSL"). The detailed procedure/instructions in this respect have been provided in notes to the Notice of EGM.

2. The members of the Company, holding shares either in physical form or in dematerialised form, as on the Record date/Cut-off date i.e., **Thursday, February 12, 2026**, may cast their vote electronically on or before the Record date/Cut-off date i.e., **Thursday, February 12, 2026**, at 12:00 A.M. (IST) and ends on Tuesday, February 17, 2026 (05:00 P.M. IST). The e-Voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on Tuesday, February 17, 2026. Those who are not Members on the record date/cut-off date shall not be entitled to attend the EGM nor be entitled to cast their votes through remote e-Voting prior to the EGM. Members attending the EGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the EGM.

3. Any person, who acquires shares and become member of the Company after dispatch of the Notice of EGM, shall not be entitled to cast their votes on or after the Record date/Cut-off date i.e., **Thursday, February 12, 2026**, may obtain the login ID by referring the EGM notice. However, if you are already registered with CDSL or e-voting then you can use your existing user ID and password to vote.

4. The Board of Directors of the Company have appointed Mr. Mohit Singhal, Practicing Company Secretary (having COP 19955) as the Scrutinizer to scrutinize the remote e-voting process & e-voting during EGM in a fair and transparent manner.

5. The Notice of EGM and the remote e-voting and e-voting during EGM shall be declared within two working days from the conclusion of the EGM. The results declared, along with the Scrutinizer's Report, shall be placed on the website of the company at www.shivalic.com and at website of the Depository Services Limited (DSL) at www.evotingindia.com immediately after declaration and submission to the Stock Exchange.

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future, Marathi Mill compounds, N. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By Order of the Board of Directors
SHIVALIC POWER CONTROL LIMITED
(Formerly Known as Shivalic Power Control Private Limited)
Sd/-
Rohit Kapoor
Company Secretary

Date: 24th January, 2026
Place: Faridabad

Consumer Dispute Redressal Forum VII (South West District, New Delhi) (Govt. of National Capital Territory of Delhi)

First Floor, Pandit Deep Chand Sharma Sahkhar Bhawan, Plot No.127, Sector 10, Phase-1, Dwarka, New Delhi-110077.

Matter No.-DF-VII Date 28/11/2025

Complaint Case No.VII/258/18

In the Matter of
Mr. Ankit Kapur Complainant (S)
Versus
M/s Hyundai Motor India Ltd (Opposite Party) (ies)

To:-
Op-2, M/S Han Motor Plaza Pvt. Ltd. (Showroom) Hundal Motor Plaza, A-30, Mohan Co-operative Institutional Estate, Mathura Road, New Delhi-110044.

Op-3, M/s Hyundai Motor Workshop, At- B-1/F-3, Mohan Co-Operative Industrial Area Mathura Road, Near Ali Gaon, New Delhi-110044.

NOTICE FOR APPEARANCE UNDER SECTION 13 OF CONSUMER PROTECTION ACT 2019 READ WITH REGULATION 10 OF THE CONSUMER PROTECTION REGULATION, 2005

Whereas the complainant/s has/have instituted a consumer complaint under Section 12 of the Consumer Protection Act, 1980 alleging deficiency/unfair or restrictive trade practices against you as provided under Section 2(16) of the Consumer Protection Act, 2019, this notice is hereby served upon you for your appearance before this forum on 10/03/2026 at 10.00 am, in person or through an authorised agent duly instructed and able to answer all material questions relating to the complaint/ Copy of the Complaint is attached herewith. You are further directed to file your version of the case in writing (written statement) before this forum with 30 days of receipt of this notice with an advance copy to the complainant by post/hand delivery well in time as provided under Section 38 of the Consumer Protection Act, 2019.

Please note that in default of your appearance on the date mentioned above, the complaint will be heard ex parte and determined in your absence.

Given under my hand and the seal of the forum, this 28/11/2025.

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

