

Ref. No. SPCL/SE/26-27/36

Date: 26/09/2026

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

ISIN: INE0T7B01010

Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prevention of Insider Trading ("the Code"), we would like to inform you that Trading Window for trading/dealing in securities of the Company by Designated Persons of the Company (including their immediate relatives) shall remain closed with effect from Thursday, October 01, 2026 till 48 hours after the declaration of financial results for the half-year ended on September 30, 2026.

During the closure of the trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

The date of the Board Meeting of the Company for declaration of Financial Results for the Half year ending September 30, 2026 will be intimated in due course.

Thanking you,

Yours faithfully,
For Shivalic Power Control Limited

Amit Kanwar Jindal
Managing Director
DIN: 00034633

Shivalic Power Control Limited

CIN : L27100HR2004PLC035502

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

✉ compliance@shivalic.com ☎ 9718388303

