

Ref. No. -SPCL/SE/25-26/52
Date: 27/03/2026

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

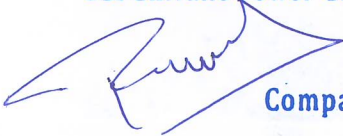
ISIN: INE0T7B01010
Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and Code for Practices for fair disclosure of UPSI, we hereby inform that the Trading window for dealing in the securities of the Company will be closed for all the designated persons including Directors, Key Managerial Personnel, Promoters and their immediate relatives, starting from April, 01, 2026. The window will remain closed until 48 hours after the announcement of the Financial Results for the year ended March 31, 2026. This is for your information and records.

Thanking you,

Yours faithfully,
For Shivalic Power Control Limited
For Shivalic Power Control Limited



Company Secretary

Rohit Kapoor
Company Secretary & Compliance Officer
ACS: 64405
Place: Faridabad

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

