

Dated: 02.09.2024

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C/I, Block G,
BandraKurla Complex, Bandra (E),
Mumbai -400051

Trading Symbol: SPCL
ISIN: (INE0T7B01010)

SUB: NOTICE OF BOARD MEETING AS PER THE REGULATION 29 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5th September, 2024 at 3:00 p.m .at the Registered Office of the Company.

1. Adoption of Director's Report of the Company for the Financial Year ended on 31.03.2024.
2. To appoint a Director in place of Mrs. Sapna Jindal (DIN: 03269137), Whole-Time Director who is liable to retire by rotation. .
3. Regularisation of Mr. Tarun Aggarwal (DIN: 09332048), Additional Director as a Director.
4. Increase in remuneration of Mr. Amit Jindal (DIN: 00034633), Managing Director.
5. Increase in remuneration of Mrs. Sapna Jindal (DIN: 09332048), Whole Time Director.
6. Fix date, time & venue for the Annual General Meeting (AGM) of the Company, to fix the record date for Book Closure & to approve the draft notice of the Annual General Meeting of the Company.
7. Appointment of Secretarial Auditor of the Company for the Financial Year 2024-25.
8. Appointment of Internal Auditor of the Company for the Financial Year 2024-25.
9. Appointment of Scrutinizer for conducting e-voting at Annual General Meeting.
10. Any other agenda with the permission of Chair.

You are requested to kindly take the same on record.

Thanking you,

For SHIVALIC POWER CONTROL LIMITED
(Formerly Known as SHIVALIC POWER CONTROL PRIVATE LIMITED)

AMIT KANWAR JINDAL
Managing Director
(DIN: 00034633)
Place: Faridabad

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : U31200HR2004PLC035502

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

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