

Dated: 05.09.2024

To,

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

Trading Symbol: SPCL  
ISIN: (INE0T7B01010)

**Subject: Outcome of the Board Meeting of M/s Shivalic Power Control Limited held today i.e Thursday, 5<sup>th</sup> September, 2024 in accordance with the Regulation 30 of Securities & Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their board meeting held on Thursday, 5<sup>th</sup> September, 2024 at 3:00 p.m. at the Registered Office of the Company commenced at 03:00 P.M. and concluded at 05:30 P.M. have inter alia considered and approved the following:

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 Kanwar 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** Digitally signed by AMIT  
Date: 2024.09.05  
17:40:24 +05'30'

**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.

✉ sales@shivalic.com ☎ 9718388183