

Dated: 08.11.2024**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)**

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 Tuesday, 12th November, 2024 at 3:00 p.m .at the Registered Office of the Company.

1. Adoption of Financial Statement of the Company for the Half Year ended on 30.09.2024.
2. Any other item.

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.

✉ sales@shivalic.com 📞 9718388183