

9th December, 2024

To,
National Stock Exchange of India Limited (“NSE-Emerge”).
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051

Symbol: SPCL
ISIN: INE0T7B01010

Sub: Schedule of Plant Visit & Management Meeting – Intimation of Investor/Analyst meet Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has organised plant visit and management meet with the Investors/ Analysts hosted by our Investor Relations firm, *Kaptify Consulting* at our plant and corporate office at Faridabad, Delhi (NCR), India, as detailed below:

Date	Time	Format	Mode
12 th December, 2024, Thursday	12:00 pm to 04:00 pm	Group Meeting	In Person

During the aforesaid Investors/Analyst(s) meet, no unpublished price sensitive information is intended to be discussed. The Discussions with the Investors/Analyst(s) would be based on publicly available information. Investor Presentation uploaded to exchange on 4th December, 2024 will be used for the investor interaction.

The meeting may be cancelled, rescheduled, or postponed due to unavoidable exigencies.

We request you to take this on record and disseminate on your website accordingly.

Thank You

Yours faithfully,

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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