

12th July 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: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Company's shares is and will remain closed for all the Insiders including Designated people and their immediate relatives. Period of closure started from the listing date of Company i.e. 1st July, 2024 and will stay closed till 48 hours after declaration of the audited financial results of the Company for the Year ended 31st March 2024.

The date of the Board Meeting for declaration of audited financial results of the Company for the year ended 31st March 2024 will be intimated separately,

Further, the designated people are being intimated not to trade in the securities of the company during the closed Window period.

Yours Faithfully

Thanking You

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

Amit Kanwar Digitally signed by
Amit Kanwar Jindal
Jindal Date: 2024.07.12
18:23:10 +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