

Dated: 13.07.2024

To,

**National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai -400051**

**Trading Symbol: SPCL
ISIN : (INE0T7B01010)**

This is to inform you that the Company i.e Shivalic Power Control Limited (SPCL) has got listed on NSE Emerged Platform on dated 1st July 2024, and pursuant to In-principle approval of proposed Initial Public Offer Letter dated June 4, 2024 the Company is required to submit Audited Financial results for the Year ended 31st March 2024 within 21 days from the listing date i.e 1st July 2024.

This is inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 20th July 2024 inter alia,

1. To consider and approve Standalone Audited Financial Results of the Company for the year ended 31st March, 2024.
2. Any other business, with the permission of Chairman, if any,

You are requested to take the information on your records

Yours Faithfully

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