

November 29, 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)

Sub: Schedule of Analyst/Institutional Investor Meetings – 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 management of the Company shall be attending investor conference on December 4th, 2024 at Grand Hyatt, Kalina, Mumbai, organized by “Nuvama (PCG) Broking”.

Date	Hosted by	Event	Format	Mode
4 th December, 2024	Nuvama (PCG) Broking	Emerging Ideas Conference 2024	Group Conference	Physical

The schedule of the aforesaid meet is subject to change. The change may happen due to exigencies on the part of Analyst/Fund Manager/Company.

Please note that, discussions will be based on publicly available information and no Unpublished Price Sensitive information will be shared during the meeting.

The disclosure will also be available on the company’s website at <https://shivalic.com/>.

We request you to please take the same 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.

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