

Ref. No. SPCL/SE/25-26/38

Date: January 06, 2026

To

The Manager-Surveillance Department
National Stock Exchange of India Limited
Old no. 7, New no. 2, Nawab Garden,
Murugappa Road, Kotturpuram,
Chennai 600085,

Trading Symbol: SPCL ISIN: (INE0T7B01010)

Subject: Clarification regarding price movement in the equity shares of SHIVALIC POWER CONTROL LIMITED

Dear Madam,

This has reference to your email regarding the significant movement in the price of the equity shares of **SHIVALIC POWER CONTROL LIMITED** across the Exchanges.

In this connection, we would like to inform you that the Company is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has been promptly disclosing all material events and information that may have a bearing on the operations or performance of the Company.

At present, the Company is not aware of any information, event, or development, including any impending announcement, which in our opinion may have a bearing on the price or volume behavior of the Company's shares, other than what has already been disclosed to the Stock Exchanges from time to time.

The movement in the price/volume of the Company's equity shares appears to be purely market-driven.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For **SHIVALIC POWER CONTROL LIMITED**

SAPNA JINDAL
Whole Time Director
DIN: 03269137



Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : L31200HR2004PLC035502

Plot No-72, Sector-68, IMT Faridabad-121004.

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