

Date: 08/04/2026

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)

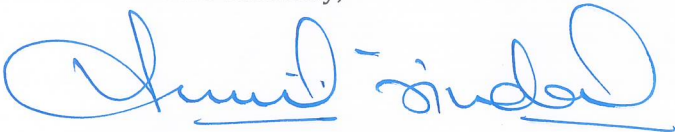
Dear Sir/Madam,

**Sub: DECLARATION IN COMPLIANCE WITH REGULATION 31(4) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011**

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Amit Kanwar Jindal, promoter of **Shivalic Power Control Limited** ("The Company") hereby declare that I along with Persons Acting in Concert (PAC) have not created/ invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us during the financial year ended 31st March, 2026

This is for your information and record.

Yours faithfully,



Amit Kanwar Jindal
Director
(DIN: 00034633)

CC:

The Audit Committee

SHIVALIC POWER CONTROL LIMITED

Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur,
Faridabad, Ballabgarh, Haryana, India, 121004