

Dated: 05.09.2024

To,

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

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

**Subject: Corporate Announcement pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Regulations) regarding intimation of Book Closure for the purpose of 20<sup>th</sup> Annual General Meeting of the Company.**

Respected Sir/Ma'am,

We are pleased to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms of the Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 21<sup>st</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (Both Days inclusive)** for the purpose of **20<sup>th</sup> Annual General Meeting** scheduled to be held on **Saturday, 28<sup>th</sup> September, 2024 at 2:00 P.M.** at the registered office of the Company situated at Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Faridabad, Ballabgarh, Haryana, India, 121004 shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made there at.

We hereby submit the following information pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Name of Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	21.09.2024 to 28.08.2024 (Both Days inclusive)	Book Closure for the 20 <sup>th</sup> Annual General Meeting

We request you to kindly take the above information on your record and disseminate on the Website of NSE for the information of the Investors and do the further needful.

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