SHIVALIC
LT & HT ELECTRICAL PANELS

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Ref. No. SPCL/SE/25-26/23
Date: 29/08/2025

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)

Subject: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of **SHIVALIC POWER CONTROL LIMITED** was held on **29th August, 2025** at **04.00 p.m. and concluded at 05.00. p.m.** At the registered office of the Company, inter alia, to consider and approve the following matters:

1. The Board considered and approved the **Directors' Report** for the financial year ended March 31, 2025, including the **Management Discussion and Analysis Report** and other relevant annexures, subject to approval of the shareholders at the ensuing AGM.
2. The Board approved the **re-appointment of Mr. Tarun Aggarwal (DIN: 09332048)**, Director, who is retiring by rotation and has offered himself for re-appointment at the ensuing Annual General Meeting. The same is recommended to the shareholders for approval.
3. The Board took note of the **Secretarial Audit Report** for the financial year 2024-25 as submitted by the Secretarial Auditor.
4. The Board considered and approved the **appointment of M/s Ankur Singh & Associates, Practicing Company Secretary**, as the **Secretarial Auditor** of the Company for the financial year 2025-26 under Section 204 of the Companies Act, 2013. **Annexure-A is attached as brief profile.**
5. The **Director's Responsibility Statement**, as reviewed and recommended by the Audit Committee, was considered and approved by the Board.
6. The Board took note of the **status of statutory compliances** under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. The Board approved the appointment of a **Scrutinizer** to oversee the e-voting and/or physical voting process for the forthcoming Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 and applicable rules.
8. The Board approved the **draft Notice** for convening the **21st Annual General Meeting (AGM)** of the Company and fixed the **date, time, and venue** of the AGM as follows:

Date: Saturday, 27th September, 2025
Time: 02.00 p.m.
Venue: Registered Office of the Company- Plot No-72, Sector-68, IMT Faridabad, Faridabad Haryana – 121004,

9. The Board authorized the Mrs. Swati Raheja, Company Secretary and Mr. Amit Kanwar Jindal, Director, jointly or severally to issue the AGM Notice to all shareholders and complete all formalities in this regard.
10. The Board discussed and reviewed the **Action Taken Report** on the resolutions passed in the previous Board meeting.
11. The Board approved the draft of a **Public Notice**, taken up as an additional agenda item with the permission of the Chair.
12. The Board approved the **Book Closure/Record Date** i.e. 20.09.2025 to 26.09.2025, taken as an additional agenda item with permission of the Chair.

We request you to kindly take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,
Yours faithfully,
For SHIVALIC POWER CONTROL LIMITED
(Formerly Known as SHIVALIC POWER CONTROL PRIVATE LIMITED)

Swati Digitally signed by Swati Date: 2025.08.29 17:25:27 +05'30'

SWATI RAHEJA
Company Secretary & Compliance Officer
(ACS: 34233)

Annexure-A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Appointment of Secretarial Auditor:

SR. NO	DETAILS OF EVENTS THAT NEED TO BE PROVIDED	DETAILS OF CHANGE
1	Name of the Company	SHIVALIC POWER CONTROL LIMITED
2	Name of the Auditor	Mr. Ankur Singh
3	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment of M/s Ankur Singh & Associates, Peer Reviewed Company Secretary firm, as Secretarial Auditor of the Company.
4	Date of Appointment and term of appointment	The Board of Directors at its meeting held on 29th August, 2025 have appointed M/s Ankur Singh & Associates (Peer Review Certificate No. 4377/2023) for the financial year 2025-26 as the Secretarial Auditor of the Company subject to the approval of the members of the company at the ensuing AGM.
5.	Brief profile (in case of appointment)	M/s Ankur Singh & Associates is a renowned Practicing Company Secretary firm with over 5 years of professional experience in corporate governance, compliance, and advisory services. The Firm is offering one stop solution for all corporate compliances & legal requirements. The Firm provides comprehensive professional services in Secretarial Audit, Corporate Governance, RBI matters, corporate laws and Due Diligence.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable