

**Date: 27/09/2025**

To,  
The Manager  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**ISIN: INE0T7B01010**

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and Code for Practices for fair disclosure of UPSI, we hereby inform that the Trading window for dealing in the securities of the Company will be closed for all the designated persons including Directors, Key Managerial Personnel, Promoters and their immediate relatives, starting from October 01, 2025. The window will remain closed until 48 hours after the announcement of the Financial Results for the half year ended September 30, 2025. This is for your information and records.

Thanking you,

Yours faithfully,  
**For Shivalic Power Control Limited**

Swati Raheja  
Company Secretary & Compliance Officer  
ACS: 34233  
Place: Faridabad

**Shivalic Power Control Limited**

(Formerly Known as Shivalic Power Control Private Limited)

CIN : L31200HR2004PLC035502

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

✉ compliance@shivalic.com ☎ 9718388303

