

Ref. No. SPCL/SE/25-26/44
Date: 18/02/2026

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

Subject: Proceedings of 01/2025-26 Extraordinary General Meeting of M/s Shivalic Power Control Limited held on Wednesday, February 18, 2026, at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

SYMBOL: SPCL
ISIN: INE0T7B01010

Dear Sir/Madam,

This is to inform that the 01/2025-26 Extra-Ordinary General Meeting ("EGM") of members of **M/s Shivalic Power Control Limited**, duly convened on Wednesday, February 18, 2026, at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, the proceedings of the Extra-Ordinary General Meeting ("EGM") are enclosed as **Annexure-I**.

The above information will also be made available on the Company's website at <https://shivalic.com/>.

Kindly take the above intimation on your records.

Thanking You

Yours Faithfully,
For Shivalic Power Control Limited


For Shivalic Power Control Limited

Mr. Rohit K. Chaudhary
Company Secretary
(Company Secretary and Compliance Officer)
(ACS: 64405)

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



Proceedings of 01/2025-2026 Extraordinary General Meeting of Shivalic Power Control Limited held on Wednesday, 18th February 2026

The Extraordinary General Meeting (“EGM”) of M/s **Shivalic Power Control Limited**, held on Wednesday, February 18, 2026, at 11:30 A.M. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in compliance with the Ministry of Corporate Affairs General Circular No. 3/2025 dated September 22, 2025 read with other previous MCA General Circulars and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

The deemed venue for the said EGM was the Registered Office of the Company at Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Faridabad, Ballabgarh, Haryana-121004

Members present through Video Conferencing: 18 (2 Promoters & 16 Public Shareholders).

Directors' and KMPs present through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”):

1. Mr. Amit Kanwar Jindal, Chairman of the Board, Managing Director.
2. Ms. Sapna Jindal, Whole-Time Director.
3. Mr. Pravin Kumar Mishra, Additional Director.
4. Mr. Surojit Bose, Independent Director.
5. Mr. Dheeraj Mangla, Independent Director.
6. Mr. Prince Gupta, Chief Financial Officer.
7. Mr. Rohit Kapoor, Company Secretary and Compliance Officer

In attendance through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”):

1. Mr. Mohit Singhal, Scrutinizer for the meeting
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- I. The Company Secretary and Compliance Officer welcomed the Members and their representatives, Directors, KMPs, and the Scrutinizer to the EGM of the Company.
 - II. Mr. Amit Kanwar Jindal, Managing Director of the Company chaired the proceedings of the meeting. He introduced himself to the members. He then welcomed the Members and/or their representatives, the Directors, KMPs and Scrutinizer to the Extraordinary General Meeting (“EGM”) of the Company and started the formal proceedings with a formal speech.
 - III. He confirmed the presence of requisite quorum and called the meeting to be in order.
 - IV. Company Secretary and Compliance Officer informed the members about the following:
 - The Company has provided the facility to attend/join the EGM through VC/OAVM through CDSL e-voting system.

- The availability of the Registers of Directors and KMPs and their Shareholding, Register of Contracts, and other related documents/ registers for inspection Physically at the office of the company.
- In compliance with provisions of SEBI (LODR) Regulations, 2015, the Companies Act, 2013, and the Circulars issued by the Ministry of Corporate Affairs, the Company has provided remote e-voting facility through Central Depository Services (India) Limited (CDSL) to the members as on the cut-off date i.e., 12th February, 2026 for a period of 3 days starting from 15th February, 2026 at 10:00 A.M. to 17th February, 2026 at 05:00 P.M. The Company has also provided the facility to vote, through CDSL e-Voting system, available during the EGM to the Members, who are present at the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting, to enable them to cast their vote electronically on the items mentioned in the Notice of EGM.
- Shareholders who registered themselves as speakers will be invited to express their views. Each speaker is requested to limit their remarks to 2 minutes to allow fair opportunity to all.

V. Notice of the EGM was taken as read as the same has already been circulated to the Members.

VI. The following items of Special business, as set forth in the Notice of EGM, were read out at the meeting: -

Item No. 1: Approval for ratification of utilization of issue proceeds and variation in the objects / terms of utilisation of the initial public offering ("IPO") proceeds

Resolution Type: Special Resolution

Item No. 2: Amendment in the main object clause of the memorandum of association of the company.

Resolution Type: Special Resolution

Item No. 3: Increase in the borrowing limits of the company under section 180(1)(c) of the Companies Act 2013.

Resolution Type: Special Resolution

VII. Thereafter, the Company Secretary and Compliance Officer informed the members that, since no shareholder had registered as a speaker, no discussions were held.

VIII. The Company Secretary and Compliance Officer mentioned that on the receipt of the final report from the scrutinizer, the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting shall be displayed and placed on the website of the Company, once they are declared. Further, the results would also be placed on the website of CDSL and will be disseminated to the Central Depository Services (India) Limited (CDSL) and be made available on their website.

- IX. The Chairman as well as the Company Secretary and Compliance Officer proposed vote of thanks to the Directors, Members and their representatives & Scrutinizer for their participation, constructive suggestions and comments and prayed for their safety and good health.
- X. Thereafter, the Company Secretary and Compliance Officer requested the Members to cast their vote who had not already casted their vote as the e-voting window was kept open for another 15 minutes.
- XI. The meeting commenced at 11:30 A.M. IST and concluded at 12.25 PM IST. (Including 15 minutes allowed for casting votes by the members).

Thanking you,

Yours faithfully,

For **SHIVALIC POWER CONTROL LIMITED**

For Shivalic Power Control Limited



Company Secretary

ROHIT KAPOOR

(Company Secretary and Compliance Officer)

(ACS: 64405)