

November 11, 2024

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra- Kurla Complex,
Mumbai - 400051
NSE Symbol-SEPC

BSE Limited
14th Floor, PJ Towers,
Dalal Street,
Mumbai 400051
Scrip Code: 532945

Dear Sirs,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the date of Board Meeting of the Company.

Pursuant to Regulation 29(1)(a) & (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 14, 2024** *inter alia*, to

- (i) Consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended September 30, 2024.
- (ii) Consider a proposal to issue equity shares to the existing shareholders of the Company on Rights basis, as may be permitted under applicable law, subject to such Regulatory/ Statutory approvals as may be required and consent/ NOC from the Lenders.

We request you to take the same on record.

Thanking you

Yours Faithfully,

For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer

