

May 08, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai 400051
SYMBOL: SEPC

BSE Limited

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

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the date of meeting of the Rights Issue Committee of the Company.

This is further to our letters dated November 14, 2024, December 23, 2024 and April 16, 2025 in relation to the proposed rights issue of the Company.

In furtherance to the above, we wish to inform you that a meeting of the Rights Issue Committee of the Board is scheduled to be held on **Tuesday, May 13, 2025** to inter-alia finalize the issue price and other related terms of the proposed rights issue, including but not limited to determination of issue size, rights entitlement ratio, record date etc. and other related matters in connection with the Rights Issue of Partly Paid Up Equity Shares.

This is for your information and records.

Thanking you,

For **SEPC Limited**

T Sriraman

Company Secretary & Compliance Officer

