



August 09, 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 400001
Scrip Code: 532945

Dear Sir/Madam,

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) 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, August 14, 2025, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025.

We request you to take the same on record.

Thanking you

**Yours Faithfully,
For SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer

SEPC Limited

(Formerly Shriram EPC Limited)

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CIN: L74210TN2000PLC045167