

September 19,2025

National Stock Exchange of India Limited

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

BSE Limited

14th Floor, PJ Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 532945

Dear Sir/Madam,

Sub: Outcome of the meeting of the Rights Issue Committee of SEPC Limited (the "Company") under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Rights Issue Committee of Directors of the Company at its meeting held on 19th September, 2025 has approved the First & Final Call of ₹5/- (Rupees Five only) per partly paid equity share on 35,00,00,000 partly paid equity shares of face value of Rs. 10/- each at premium ₹ NIL per equity share which were allotted on June 27th, 2025, on Right Basis pursuant to the Letter of Offer ("LOF") dated May 22nd, 2025.

Details of the Call:

- **Call Amount:** ₹ 5/- per partly paid share (First and Final Call)
- **Call Payment Period:** From October 23, 2025 to November 07, 2025
- **Record Date:** Tuesday, September 30, 2025 for the purpose of determining the holders of partly paid-up Equity Shares to whom the call notice will be dispatched for payment of the call.
- **Trading Suspension:** Trading in partly paid shares for which the call is being made will be suspended prior to the Record Date in accordance with the Letter of Offer and applicable regulatory guidelines, as will be approved and notified by the Stock Exchanges.

The Committee also authorized necessary actions for dispatching call letters and coordination with the Registrar and Transfer Agent. Further details in relation to the Call, will be included in the Call notice that will be dispatched to the shareholders in due course.

The meeting of the Rights Issue Committee commenced at 11.00 a.m. and concluded at 12.00 Noon.

Thanking you,

Yours faithfully,
For SEPC Limited

T Sriraman
Company Secretary & Compliance Officer