



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 12/02/2025

The Manager
Department of Corporate Relationship
BSE Limited
25 P.J. Towers, Dalal Street
Mumbai-400001
Ref.: Scrip Code: 534598

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051
Scrip Symbol: SAMPANN

Sub: Intimation of Board Meeting to be held on February 17, 2025, under Regulation 29 of SEBI (LODR) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 29 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of Sampann Utpadan India Limited is scheduled to be held on Monday, February 17, 2025" . inter-alia to consider and approve the allotment of maximum upto 1,05,00,000 Warrants (convertible into equity) to entities belonging to the Promoter and Non-Promoter Group of the Company on preferential basis.
Please take the same on record and acknowledge.

For Sampann Utpadan India Limited

(Erstwhile known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary

Registered Office & Works

54/B, Pratapnagar, Jarod-Savli Road, Samlaya, Vadodara, Gujarat, India 391520

+91 2667 251566

+91 82380 27440

www.suil.in

Sales @suil.in