



# SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 06/11/2024

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 under Regulation 29 of SEBI (LODR Regulations, 2015- Addendum Notice of Board Meeting to be held on November 11, 2024**

**Sir/Madam,**

In continuation of our earlier communication on November 3, 2024 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding intimation of the Board Meeting scheduled to be held on November 11, 2024, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024, we hereby also inform you that the Board of Directors of M/s Sampann Utpadan India Limited ("Company"), in their said meeting, would also consider the proposal for raising funds by way of issue of fresh Shares/Warrants through preferential basis alongwith other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by the insiders, the Trading Window for dealing in the securities of the Company is closed with effect from October 1, 2024 and shall remain closed till 48 hours after the financial results and outcome of the aforesaid Board meeting are made public.

Please take the same on record and acknowledge.

**For Sampann Utpadan India Limited**

(Erstwhile known as S. E. Power Limited)

**(Saurabh Agrawal)**  
**Company Secretary**