

February 07, 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 of the revision in the period of Trading Window Closure for Designated Persons and their Immediate Relatives – Reg.

In our previous intimation dated December 27, 2024, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with the SEBI Circular dated July 19, 2023, we had informed that the trading window for dealing in the securities of the Company by the Designated Persons and their Immediate Relatives shall remain closed tentatively from January 01, 2025 and till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2024.

In relation to the above, we would like to inform that the meeting of the Board is scheduled on February 13, 2025, to consider and approve the financial results for the quarter ended December 31, 2024. Accordingly, the trading window for dealing in the securities of the Company by the Designated persons and their immediate relatives will remain closed until the closing hours of February 15, 2025, which is 48 hours after the conclusion of the meeting.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer

