

**February 07, 2025**

**The National Stock Exchange of India Ltd**  
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 Sirs,

**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, February 13, 2025** *inter alia*, to

- (i) Consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2024.

We request you to take the same on record.

Thanking you

Yours Faithfully,

For **SEPC Limited**

**T Sriraman**  
**Company Secretary & Compliance Officer**

