

**November 25, 2024**

**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 400051  
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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28<sup>th</sup> November, 2024 inter alia, to consider and approve the conversion of Compulsorily Convertible Debentures (CCDs) into equity shares of the Company as and when opted by the CCD Holders.

The details of the CCD conversion, including the conversion ratio in accordance with Regulation 164 of Chapter V of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018 and any other relevant information, will be discussed and approved at the said meeting.

We further inform that the 'Trading Window' for trading in the Company's securities has been closed from the time of intimation on 25<sup>th</sup> November, 2024 till 48 Hours after the Closure of Board Meeting ie.,30<sup>th</sup> November, 2024, as per the Company's 'Code of Conduct to Regulate, Monitor, and Report Trading by Insiders' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on record.

Thanking you,  
Yours Faithfully,  
For **SEPC Limited**

**T Sriraman**  
Company Secretary & Compliance Officer



**SEPC Limited**  
(Formerly Shriram EPC Ltd)  
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