



SAMPANN UTPADAN INDIA LIMITED

(FORMERLY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date 30.11.2024

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001
Scrip Code: 534598

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051
SCRIP SYMBOL: SAMPANN

Subject:- Newspaper Advertisement with respect to the Corrigendum to the Notice convening the Extra Ordinary General Meeting of the Company through Video Conferencing / Other Audio-Visual Means and voting through electronic means.

Ref: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Regulation 30 and 47 of the Listing Regulations, please find enclosed the newspaper Advertisement of publication made in Business Standard (English Daily) and Jansatta (Gujrati Daily), iner-alia informing about dispatch of corrigendum to the Notice convening the Extra Ordinary General Meeting of the Members of the Company (“EGM”) scheduled to be held on Wednesday, December 11 2024 through Video Conferencing / Other Audio Visual Means.

Request you to note that the said Corrigendum to the Notice convening Extra Ordinary General Meeting was circulated to the Members of the Company on Friday, 29 November 2024.

Please take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully

For Sampann Utpadan India Limited

Saurabh Agrawal
Company Secretary
Membership No. A-32635
Enclosed

