

## SAMPANN UTPADAN INDIA LIMITED

## (FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: -12.11.2024

The Manager
Department of Corporate Relationship **BSE Limited**25<sup>th</sup> 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: Clarification Letter for clerical and typographical error in the Point No. 3 and Annexure A of

Intimation of the Outcome of Board Meeting dated November 11, 2024

Ref.: Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the letter of intimation for outcome of Board Meeting held on November 11, 2024 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") thereto ("Intimation Letter").

**In Point No. 3** regarding Issue & Allotment of upto 1,05,00,000 Fully Convertible Warrants ("Warrants") on Preferential Basis and **Annexure A** of the Outcome of the Meeting, due to typographical error, we have wrongly written down the following name of allottee and we request you to read it as under:

Sr. No as per Intimation Letter	Name of the Allottees as per Intimation Letter	Correct Name of the Allottees
1	M/s Vespera Fund Limited	Unico Global Opportunities Fund Limited

Except as disclosed above, we confirm that there is no other change in the Intimation letter.

We request you to the take the above information on record.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Sampann Utpadan India Limited (Formerly Known as S. E. Power Limited)

(Saurabh Agrawal) Company Secretary