

February 13, 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 - 400051
Scrip Code: 532945

Dear Sir/Madam,

**Sub: Intimation under Regulation 8(2) of the Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulation”)**

Pursuant to Regulation 8(2) of the SEBI PIT Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. February 13, 2025 approved the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the same is being made available on the website of the Company in the following link <https://www.sepc.in/investors-insider-trading-guidelines.aspx>.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **SEPC Limited**

T Sriraman

Company Secretary & Compliance Officer



SEPC Limited

(Formerly Shriram EPC Ltd)

Regd. Office : 'Bascon Futura SV', - 3rd Floor,
10/1, Venkatanarayana Road, T. Nagar, Chennai - 600 017. Phone : +91-44-4900 5555
E-mail : info@sepc.in Website : www.sepc.in
CIN: L74210TN2000PLC045167

