

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051  
NSE Symbol - SEPC

BSE Limited  
14th Floor, PJ. Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 532945

23<sup>rd</sup> January 2024

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)(d) 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 **Monday, 29<sup>th</sup> January, 2024** *interalia* to consider a proposal to issue equity shares to the existing shareholders of the Company on Rights Basis, as may be permitted under applicable law, subject to such Regulatory/Statutory Approvals as may be required and Consent / NOC from the Lenders.

We request you to take the same on record.

Thanking you,

Yours Faithfully,  
For **SEPC Limited**

**T Sriraman**  
Company Secretary



**SEPC Limited**

(Formerly Shriram EPC Ltd)

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