

21st August 2023

To,

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051
NSE Symbol: SEPC

BSE Limited

14th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 532945

Dear Sir/Madam,

Sub: Outcome of the meeting of the board of directors of SEPC Limited (the “Company”) held on 21st August, 2023, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereto.

Ref: Our Intimation dated 16-08-2023

With reference to the captioned matter and in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the board of directors of the Company at their meeting held today, i.e. on Monday, 21st August, 2023 have, *inter alia*, discussed and approved the following:

1. Considered & approved to Increase the Authorised Capital of the company from Rs. 1400 crore to Rs. 1450 Crore, subject to the approval of the Shareholders to be obtained at the ensuing Annual General Meeting.
2. Considered & approved to change the Clause V - Authorised Capital of Memorandum of Association accordingly.
3. Fund raising by way of an issuance of equity shares of face value of ₹ 10/- each of the Company to its eligible equity shareholders on a rights basis (“**Rights issue**”) for a value not exceeding Rs. 50 Crore, subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

SEPC Limited

(Formerly Shriram EPC Ltd)

Regd. Office : 'Bascon Futura SV' - 4th Floor,

10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555

E-mail: info@shriramepc.com Website : www.shriramepc.com

CIN: L74210TN2000PLC045167



The meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 11.15 a.m.

Request you to kindly take this letter on record.

Thanking you.

Yours truly,
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer



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