

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

23rd March, 2023

Dear Sir / Madam,

Sub: Outcome of the meeting of the Rights Issue Committee of SEPC Limited (the “Company”)

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018,

This is further to our intimation dated 23rd March, 2023 with respect to the meeting of the Rights Issue Committee (“Committee”) of the Company held on 23rd March, 2023 for approving the terms of the Rights Issue of the Company.

In relation to the aforesaid Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (ICDR) Regulations, 2018, the Committee at its meeting held today i.e. 23rd March, 2023 has fixed **Wednesday, March 29, 2023** as the record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in the Rights Issue.

Please take the same into your records and do the needful.

Thanking you,

Yours faithfully,
For **SEPC Limited**

T. Sriraman
Company Secretary & Compliance officer

