

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

10th August, 2023

Dear Sir / Madam,

Sub: Annual General Meeting and book closure dates

We wish to inform that at the meeting held today i.e. August 10, 2023, the Board of Directors of the Company have approved the convening of the 23rd Annual General Meeting of the shareholders of the company which is scheduled to be held on Thursday, 21st September, 2023 at 11:00 A.M I.S.T. through video conferencing/ Other Audio Visual Means. Register of members will be closed from Thursday, 14th September, 2023 to Thursday, 21st September, 2023 (both days inclusive) for the purpose of 23rd Annual General Meeting.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For **SEPC Limited**

T. Sriraman
Company Secretary & Compliance officer

