

Date: 25th August, 2022

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Ref.: Scrip Code: 534598

Scrip Symbol: SEPOWER

Sub.: Intimation of Date of Annual General Meeting, Date of Book Closure and Cutoff Date, Recommendation the appointment of Statutory Auditor in 12th Annual General Meeting

Dear Sir/Madam

With reference to the above-mentioned subject, we inform you that the date of Annual General Meeting, Date of Book Closure and Cut Off dates are as under:

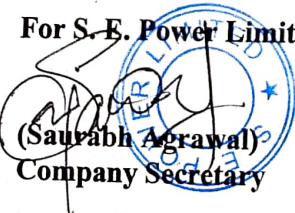
- 1- Approved 12th Board's Report and Annual Report of the Company.
- 2- Approved Notice of 12th Annual General Meeting to be held on September 26, 2022.
- 3- Approved September 20, 2022 to September 26, 2022 (both days inclusive) as Book Closure date for the purpose of 12th Annual General Meeting of Company.

Kindly keep the same in your record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited


(Saurabh Agrawal)
Company Secretary

Registered Office & Works

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